

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067567

FILED
Feb 20, 2006
Secretary of State

Entity Name: H & B INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

215 IMPERIAL BOULEVARD - SUITE A-3
LAKELAND, FL 33803 US

New Principal Place of Business:

123 NORTH KENTUCKY AVE
SUITE 205
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 2690
LAKELAND, FL 338062690 US

New Mailing Address:

FEI Number: 59-3334809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
2212 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS A
2301 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: HERNANDEZ, LUIS A
Address: 2212 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: HERNANDEZ, LUIS A
Address: 2301 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A. HERNANDEZ

Electronic Signature of Signing Officer or Director

DVPT

02/20/2006

Date