


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2007 08:00 A
Secretary of State

| | |
|--|---|
| DOCUMENT # P95000087560 1. Entity Name H.B. RIGS, INC. |  |
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| Principal Place of Business 8700 N KENDALL DR SUITE 102 MIAMI, FL 33176 | Mailing Address 8700 N KENDALL DR SUITE 102 MIAMI, FL 33176 |
|--|--|

DO NOT WRITE IN THIS SPACE



05142007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0620802 | Applied For Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent LEVINE, GEORGE A 8700 N KENDALL DR SUITE 102 MIAMI, FL 33176 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT LEVINE, GEORGE A 8700 N KENDALL DR MIAMI, FL 33176 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSV LEVINE, JEAN A 8700 N KENDALL DR MIAMI, FL 33176 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|--|---------------|-----------------|
| SIGNATURE:  | Date: 5/17/07 | Daytime Phone # |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | |