FILED 2008 FOR PROFIT CORPORATION Mar 31, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P95000087560 1. Entity Name H.B. RIGS, INC. Principal Place of Business Mailing Address 8700 N KENDALL DR 8700 N KENDALL DR SUITE 102 SUITE 102 MIAMI, FL 33176 MIAMI, FL 33176 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0620802 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, GEORGE A DO NOT WRITE 8700 N KENDALL DR **SUITE 102** IN THIS SPACE MIAMI, FL 33176 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. Signature, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U000000873812 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · : 🗆 Trust Fund Contribution. Added to Fees

After May 1, 2008 Fee will be \$550.00

04/10/08-80094-023 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE LEVINE, GEORGE A NAME STREET ADDRESS 8700 N KENDALL DR CITY+ST-ZIP MIAMI, FL 33176 TITLE DSV NAME LEVINE, JEAN A STREET ADDRESS 8700 N KENDALL DR CITY-ST-ZIP MIAMI, FL 33176 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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: