2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State

All	MONE REPORT		
DOCUMENT # P96000082821		1 م	
H.B.G. MANAGEMENT CO	PRPORATION		
Principal Place of Business	Mailing Address		
4776 NEW BROAD ST	4776 NEW BROAD ST		
250 Orlando, fl. 32814	250 Orlando, fl. 32814		
OKDANDO, Pt. 32014	UKLANDU, FL 32014		

No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3404413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODWIN, LARRY **DO NOT WRITE** 4776 NEW BOARD ST **SUITE 250** IN THIS SPACE ORLANDO, FL 32-814z 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ITTLE NAME GODWIN, LARRY STREET ADDRESS 4776 NEW BROAD ST., #250 CITY-ST-ZIP ORLANDO, FL 32814 TITLE U00000918537 05/13/08-80084-025 138.75 GODWIN, ROBERT NAME 4776 NEW BROAD ST., #250 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32814 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other

SIGNATURE?

SIGNATURE AND TY IG OFFICER OR DIRECTOR