2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Sep 06, 2006 08:00 AN Secretary of State DOCUMENT # P98000036145 1. Entity Name HBH CONSULTING CORP. Principal Place of Business Mailing Address %HY HOROWITZ 13090 SALITAS PT WAY %HY HOROWITZ 13090 SALITAS PT WAY **DELRAY BEACH FL 33446 DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State 4. FEI Number Applied For City & State 65-0840897 Not Applicable Ζφ \$8.75 Additional Country Zın Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOROWITZ, HY Street Address (P.O. Box Number is Not Acceptable) 7675 CINEBAR DR. **BOCA RATON FL 33433** City Zip Code 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. Lam tamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE HOROWITZ, HY NAME NAME U00000576305 09/06/06-80007-003 550.00 7675 CINEBAR DR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST- ZIP CITY: ST-7IP ☐ Change ☐ Addition ☐ Delete THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition TITLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 607, Flonda Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment will

**SIGNATURE**