

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047790

Entity Name: HBGS ENTERPRISES, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2422 MCINTOSH RD
SARASOTA, FL 34232

New Principal Place of Business:

3639 ABERDEEN DRIVE
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0839788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREZEL, TONI
2422 MCINTOSH RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BREZEL, TONI
3639 ABERDEEN DRIVE
SARASOTA, FL 34240 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

05/25/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREZEL, TONI
Address: 2422 MCINTOSH RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREZEL, TONI
Address: 3639 ABERDEEN DRIVE
City-St-Zip: SARASOTA, FL 34240

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: TONI BREZEL

Electronic Signature of Signing Officer or Director

DIR

05/25/2006

Date