2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P98000058935** 1. Entity Name H.M.B. PROPERTY, INC. Principal Place of Business Mailing Address 2352 PGA BLVD 2352 PGA BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BUBIS, HOWARD M 2352 PGA BLVD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 8. The above named entity submits the obligations (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PDT TITLE **BUBIS, HOWARD M PRES** NAME ົ້ມ00000891311 04/23/08-80020-008 150.00 **O N**ດ**T** • 2352 PGA BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE BUBIS, MICHAEL W VP 2352 PGA BLVD STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TILE STREET ADORESS CITY-ST-ZP : " 12. Thereby 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 true true 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.

FILED