2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 13, 2006
Secretary of State

DOCUMENT# P98000063951

Entity Name: HOBE, INC.

Current Principal Place of Business:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0851658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WILLIAMS, LINDA
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP ( ) Delete
Name: SINCLAIR, DAVID
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: S ( ) Delete
Name: WILLIAMS, LINDA
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: T ( ) Delete
Name: MCGLINN, ANDREA
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WILLIAMS, TERRY
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change ( ) Addition
Name: WILLIAMS, LINDA
Address: 8586 POTTER PARK DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TERRY WILLIAMS P 11/13/2006

Electronic Signature of Signing Officer or Director — Date