

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071432

Entity Name: HBH INSURANCE GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

274 BREVARD AVENUE
COCOA, FL 32922

New Principal Place of Business:

1675 S. FISKE BLVD.
G126
ROCKLEDGE, FL 32955

Current Mailing Address:

PO BOX 508
COCOA, FL 329230508

New Mailing Address:

FEI Number: 59-3529207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WENDELL
274 BREVARD AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HARRISON, WENDELL
1675 S. FISKE BLVD
G126
ROCKLEDGE, FL 32955 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:

05/01/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: HARRISON, WENDELL
Address: 1675 S. FISKE BLVD #G126
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: HARRISON, MARY B
Address: 1675 S FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRISON, MARY B
Address: 1675 S FISKE BLVD #G126
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: WENDELL HARRISON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date