

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000072336

Entity Name: HBB ENTERPRISES, INC.

FILED
Nov 24, 2006
Secretary of State**Current Principal Place of Business:**2100 CORAL WAY, STE 605
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**2100 CORAL WAY, STE 605
MIAMI, FL 33145**New Mailing Address:**

FEI Number: 65-0860071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRAIN, HECTOR H
2100 CORAL WAY, STE 605
MIAMI, FL 33145 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: PSTD () Delete
Name: BRAIN, HECTOR H
Address: 2100 CORAL WAY, STE 605
City-St-Zip: MIAMI, FL 33145Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: BRAIN, HECTOR H
Address: 2100 CORAL WAY, STE 605
City-St-Zip: MIAMI, FL 33145Title: VP () Change (X) Addition
Name: LILLO, CARLOS L
Address: 2100 CORAL WAY, SUITE 605
City-St-Zip: MIAMI, FL 33145

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: HECTOR H BRAIN

PSTD

11/24/2006

Electronic Signature of Signing Officer or Director

Date