

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066935

Entity Name: THE HUBEN GROUP, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4222 NW 54 ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

4222 NW 54 STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

4222 NW 54 ST.
COCONUT CREEK, FL 33073

New Mailing Address:

4222 NW 54 STREET
COCONUT CREEK, FL 33073

FEI Number: 65-0933290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBEN, THOMAS
4222 NW 54 ST.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HUBEN, THOMAS
4222 NW 54 STREET
COCONUT CREEK, FL 33073 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUBEN, THOMAS J
Address: 4222 NW 54TH ST
City-St-Zip: COCONUT CREEK, FL 330734003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUBEN, THOMAS J
Address: 4222 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 330734003 US

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: THOMAS J. HUBEN

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date