2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2005 08:00 AM **Secretary of State** DOCUMENT # S51930 1. Entity Name HOB REALTY INVESTMENTS INC. Principal Place of Business_ Mailing Address 321 ROYAL POINCIANA PLAZA C/O ROBB R MAASS ESO PALM BEACH, FL 33480 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3112813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAASS, ROBB R ESQ. DO NOT WRITE C/O ALLEY, MAASS, ET AL 321 ROYAL POINCIANA PLAZA IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. **DPVS** TITLE NAME BRANDSTATTER, HORST U000000373679 440 S. BEACH ROAD STREET ADDRESS 07/20/05-80003-008 150.W HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE BRANDSTATTER, HORST NAME STREET ADDRESS 440 S, BEACH RD CITY-ST-ZIP HOBE SOUND, FL 33455 AS TITLE NAME MAASS, ROBB R ESQ STREET ADDRESS 321 ROYAL POINCIANA PLAZA DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is [I] we 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 of the receiver of trustee 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 gitting like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED