

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085063

Entity Name: HAZEK CORP.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

7695 S.W. 104TH ST. STE. 201
MIAMI, FL 33156

Current Mailing Address:

7695 S.W. 104TH ST. STE. 201
MIAMI, FL 33156

New Principal Place of Business:

2436 N. FEDERAL HIGHWAY
SUITE 375
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2436 N. FEDERAL HIGHWAY
SUITE 375
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1070507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH ST. STE. 201
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: LITTMAN, ERIC P
Address: 7695 S.W. 104TH ST. STE. 201
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: BELL, DONALD M DR.
Address: 896 N. FEDERAL HIGHWAY, #814
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO () Change (X) Addition
Name: HAY, GEORGE M
Address: 2436 N. FEDERAL HIGHWAY, SUITE #375
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC () Change (X) Addition
Name: HAY, MICHAEL
Address: 2436 N. FEDERAL HIGHWAY, SUITE 375
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DR. DONALD M. BELL

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date