

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000085063

**FILED**  
**Jul 26, 2006**  
**Secretary of State****Entity Name:** HAZEK CORP.**Current Principal Place of Business:**2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**2436 N. FEDERAL HIGHWAY  
SUITE 375  
LIGHTHOUSE POINT, FL 33064**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** SPD (X) Delete  
**Name:** LITTMAN, ERIC P  
**Address:** 7695 S.W. 104TH ST. STE. 201  
**City-St-Zip:** MIAMI, FL 33156**Title:** PRES ( ) Delete  
**Name:** BELL, DONALD M DR.  
**Address:** 896 N. FEDERAL HIGHWAY, #814  
**City-St-Zip:** POMPANO BEACH, FL 33064**Title:** CEO ( ) Delete  
**Name:** HAY, GEORGE M  
**Address:** 2436 N. FEDERAL HIGHWAY, SUITE #375  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064**Title:** SEC ( ) Delete  
**Name:** HAY, MICHAEL  
**Address:** 2436 N. FEDERAL HIGHWAY, SUITE 375  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

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07/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date