2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM

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DOCUMENT # 852728 1. Entity Name H. KLEIN & SONS, INC.			Secretary of Stat				
Principal Plac 95 SEARING PO BOX 349 MINEOLA, N	1	Mailing Address 95 SEARING AVENUE PO BOX 349 MINEOLA, NY 11501					
DO NOT WRITE IN THIS SPA			CE	01102007 4. FEI Numbe 11-095	No Chg-P	CR2E03	Applied For Not Applicable 88.75 Additional ree Required
6. Name and Address of Current Registered Agent FARBSTEIN, DAVID R., ATTY. 2700 W ATLANTIC BLVD. POMPANO BCH., FL 33069					NOT W		
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 Signature, typed or printed name of registered agent and title of applicable (NOTE Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	noing \$5	.00 May Be ed to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	S KLEIN, PETER H. 95 SEARING AVE. BX. 349 MINEOLA, NY PD KLEIN, DOUGLAS R. 95 SEARING AVE. BX. 349 MINEOLA, NY	RECTORS			01/26/0 NOT W	'RITE	_
STREET ADDRESS CITY-ST-ZIP TITLE							

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-\$1-ZIP

YUL DOUGLOGKICIN President