

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005002

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: H.I.G. CAPITAL, INC.

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 27TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE, 27TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1001 BRICKELL BAY DRIVE, 27TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1001 BRICKELL BAY DRIVE, 27TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 20-2065250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MNAYMNEH, SAMI  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: PSD ( ) Delete  
Name: TAMER, ANTHONY  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MNAYMNEH, SAMI  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change ( ) Addition  
Name: TAMER, ANTHONY  
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: SAMI MNAYMNEH

P

02/21/2007

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

\_\_\_\_\_ Date