2007 FOR PROFIT CORPORATION

FILED Mar 12, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F93000005577 HALÉAND PARK INVESTMENTS, LTD., INC. Principal Place of Business Mailing Address 120 S UNIVERSITY DRIVE 120 S UNIVERSITY DRIVE SUITE C SUITE C PLANTATION, FL 33324 PLANTATION, FL 33324 US 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEINSTEIN, MARVIN DO NOT WRITE 120 S UNIVERSITY DRIVE SUITE C IN THIS SPACE PLANTATION, FL 33324 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YUFE, BORIS NAME STREET ADDRESS 257 NETHERWOOD CRESCENT HAMPSTEAD, QUEBEC, CA. CITY-ST-ZIP TITLE UŬŬ000662269 FEINSTEIN, MARIA NAME 03/21/07-80006-014 150.0b STREET ADDRESS 120 S UNIVERSITY DR FORT LAUDERDALE, FL 33324 CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 coport 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 nent with an address' with all ot

NAME STREET ADDRESS CilY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #