## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # F93000005577 Jul 22, 2008 08:00 AM HALÉAND PARK INVESTMENTS, LTD., INC. Secretary of State Principal Place of Business Mailing Address 120 S UNIVERSITY DRIVE 120 S UNIVERSITY DRIVE SUITE C SUITE C PLANTATION, FL 33324 PLANTATION, FL 33324 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0186345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 The state of 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE YUFE, BORIS NAME 257 NETHERWOOD CRESCENT STREET ADDRESS CITY - ST-ZIP HAMPSTEAD, QUEBEC, CA, U00000955857 FEINSTEIN, MARIA NAME STREET ADDRESS 120 S UNIVERSITY DR CITY-ST-ZIP FORT LAUDERDALE, FL 33324 1)71 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 attactment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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