2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # J17360 04-18-2007 90179 028 ***158.75 HIALEAH SERVICES, INC. Principal Place of Business Mailing Address 105 E. 21ST STREET POST OFFICE BOX 158 40067690 HIALEAH, FL 32010 HIALEAH, FL 33011 2. Principal Place of Business - No P.O. Bo 3. Mailing Address 22-00 EAST 6 Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For eah nal 59-2814032 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNETTI, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 105 E. 21ST STREET HIALEAH, FL 33010 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRUNETTI, JOHN J. NAME NAME 105 E. 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BRUNETTI, JOHN J., JR. NAME STREET ADDRESS 105 E. 21ST STREET STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BRUNETTI, STEPHEN P NAME NAME 105 E 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME BOBER, MONROE NAME STREET ADDRESS 105 E 21ST STREET STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 supplied ental 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 of 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 w other like empowered

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

882-8000

Daytime Phone #