## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED O

## FILED Feb 14, 2008 08:00 AM **DOCUMENT # K08237 Secretary of State** 1. Entity Name H & A REALTY, INC. Mailing Address Principal Place of Business 7730-40 DICKENS AVENUE 380 OCEAN BLVD. MIAMI BEACH, FL 33141 GOLDEN BEACH, FL 33160 US 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For 65-0042061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, HUGO L PRERS DO NOT WRITE 380 OCEAN BLVD. **GOLDEN BEACH, FL 33160** IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000827477 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/21/08-80091-023 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, HUGO L PRES NAME STREET ADDRESS 380 OCEAN BLVD. CITY-ST-ZIP GOLDEN BEACH, FL 33160 ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 dustee 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 SIGNATURE:

Daytime Phone #