


### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

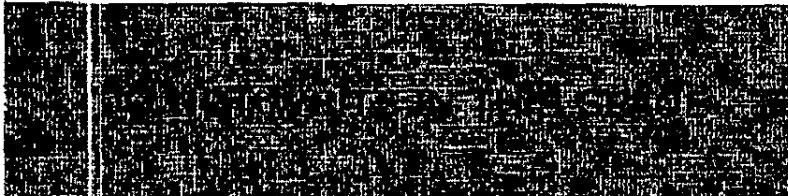
**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L93540</b> 1. Entity Name <b>HIALEAH PRODUCTS CO., INC.</b>		
Principal Place of Business <b>2207 HAYES STREET HOLLYWOOD, FL 33020-3437</b>	Mailing Address <b>2207 HAYES STREET HOLLYWOOD, FL 33020-3437</b>	



04262006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0209836</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



6. Name and Address of Current Registered Agent

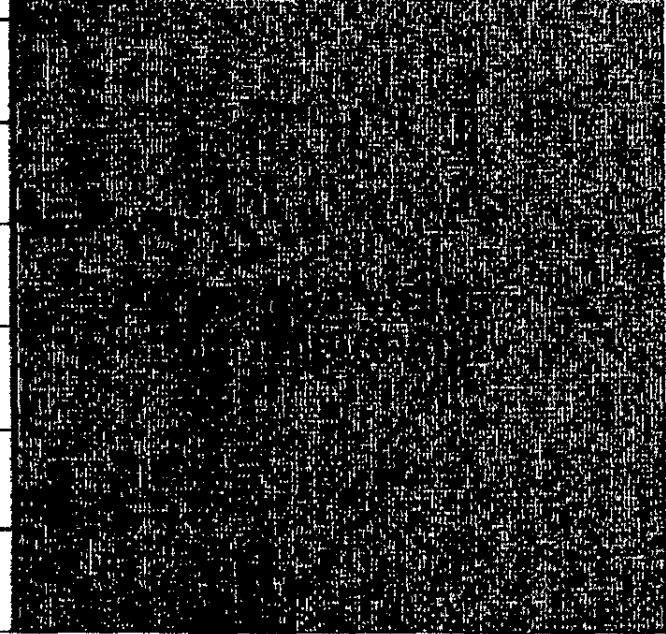
**LESSE R, RICHARD  
2207 HAYES STREET  
HOLLYWOOD, FL 33020**

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)

<b>FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fee	<b>05/17/06-80001-013 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDR SS CITY-ST-ZIP	D LESSE R, RICHARD M. 322 DILIDO DRIVE MIAMI BEACH, FL
TITLE NAME STREET ADDR SS CITY-ST-ZIP	D LESSE R, KATHY 322 DILIDO DRIVE MIAMI BEACH, FL
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TITLE NAME STREET ADDR SS 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 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 with an address with all other like empowered.

SIGNATURE *[Signature]* **04/26/06 954-923**  
Signature typed or printed name of signing officer or director

**3379**