2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007916

Entity Name: HIALEAH TIGERS CORP.

FILED May 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1578 SW 191 AVE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1578 SW 191 AVE

PEMBROKE PINES, FL 33029 US

FEI Number: 20-1481154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRET, LAURA TEMES, MICHELLE 590 W 35TH PLACE 1578 SW 191 AVE

HIALEAH, FL 33012 US PEMBROKE PINES, FL 33029 US

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.

SIGNATURE: MICHELLE TEMES 05/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SERRET, LAURA
 Name:
 TEMES, MICHELLE

 Address:
 590 W 35TH PLACE
 Address:
 1578 SW 191 AVE

City-St-Zip: HIALEAH, FL 33012 US City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE TEMES P 05/24/2006