## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 04, 2006 8:00 am Secretary of State **DOCUMENT # P00000021375** 05-04-2006 90237 015 \*\*\*150 00 1. Entity Name HAINLIN MILL DEVELOPMENT, INC. Principal Place of Business Mailing Address 12782 SW 218 TER. 12782 SW 218 TER. MIAMI, FL 33170 MIAMI, FL 33170 3. Mailing Address 21601 SW 154 PWZ 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number nImm 65-1063159 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 M.L. RIVERO & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD. #300 CORAL GABLES, FL 33134 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 X applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILE ☐ Addition HUBLEY, GROVER NAME KANE STREET ADDRESS 12782 SW 218 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP TITLE **VPS** Defete TITLE ☐ Change ☐ Addition DUARTE, PETER NAME NAME STREET ADDRESS 12782 SW 218 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CIY-SI-7P 12. I hereby certify that the information supplied with this filling 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 occurate 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 entropwered 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.

**FILED**