2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 07, 2007 08:00 AM DOCUMENT # P00000054420 **Secretary of State** 1. Entity Name 1049 HALLANDALE, INC. Principal Place of Business Mailing Address 19275 BISCAYNE BLVD 19275 BISCAYNE BLVD SUITE 206 AVENTURA, FL 33180 AVENTURA, FL 33180 05042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, TIBOR DO NOT WRITE 19275 BISCAYNE BLVD SUITE 206 IN THIS SPACE AVENTURA, FL 33180 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 agont and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STERN, TIBOR NAME STREET ADDRESS 19275 BISCAYNE BLVD #206 CITY-ST-ZIP AVENTURA, FL 33180 TITLE U00000761580 NAME 05/25/07-80060-023 150.bo STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. Thereby 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _