2006 FOR PROFIT CORPORATION-ANNUAL REPORT

DOCUMENT # P01000024818

1. Entity Name

D & R HIALEAH FAMILY CORPORATION



Principal Place of Business

C/O LOUIS NOSTRO,ESO,SHUTTS&BOWEN,LLP 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131 Mailing Address

C/O LOUIS NOSTRO, ESQ. SHUTTS&BOWEN, LLP 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131 FILED Jan 23, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2E034 (11/05)

4. FEI Number 38-3681882 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

8. Name and Address of Current Registered Agent

NOSTRO, LOUIS ESQ 728 CATALONIA AVENUE MIAMI, FL 33134

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and the it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE						
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O NAMOFF, ROBERT 1500 MIAMI CENTER, 201 S BISCAY MIAMI, FL 33131	NE BLVD	W33030007004			
TITLE NAME STREE! ADDRESS CITY-ST-ZIP	D NAMOFF, DAVID 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131			·	000000397861 01/30/06-80069-001 317.50	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE MAME STREET ADDRESS CITY-ST-ZIP	· ·					
TITLE NAME STREET ADDRESS CITY-ST-IP						
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 accurate and that my signature shall have the same legal effect as it made under calls; that I am an officer or diffector of the corporation or the receiver or rustee 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.						

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR