

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056144

Entity Name: THE HAILEE GROUP, INC.

FILED  
Mar 18, 2006  
Secretary of State

## Current Principal Place of Business:

120 INTERNATIONAL PARKWAY  
SUITE 220  
HEATHROW, FL 32746

## New Principal Place of Business:

1485 INTERNATIONAL PARKWAY  
SUITE 1001  
HEATHROW, FL 32746

## Current Mailing Address:

120 INTERNATIONAL PARKWAY  
SUITE 220  
HEATHROW, FL 32746

## New Mailing Address:

1485 INTERNATIONAL PARKWAY  
SUITE 1001  
HEATHROW, FL 32746

FEI Number: 03-0450687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ.  
390 NORTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEWIS, MICHAEL E  
Address: 120 INTERNATIONAL PARKWAY, SUITE 220  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LEWIS, MICHAEL E  
Address: 1485 INTERNATIONAL PARKWAY, SUITE 1001  
City-St-Zip: HEATHROW, FL 32746

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E LEWIS

MGR

03/18/2006

Electronic Signature of Signing Officer or Director

Date