

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107190

Entity Name: HY & LE, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR.
SUITE 250
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 41-2062161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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: P () Delete
Name: RESTREPO, ANA M
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA RESTREPO

PRES

03/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date