

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119231

Entity Name: HY-SON ENTERPRISES, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 34-2011036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROSALYN
20201 E COUNTRY CLUB DRIVE
SUITE 2207
AVENTURA, FL 33180 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, D () Delete
Name: MANES, HYMAN
Address: 20201 EAST COUNTRY CLUB DRIVE - SUTE 2207
City-St-Zip: AVENTURA, FL 33180 US

Title: S, D () Delete
Name: MANES, SONIA
Address: 20201 EAST COUNTRY CLUV DRICE - SUITE 2207
City-St-Zip: AVENTURA, FL 33180

Title: T,D () Delete
Name: FRIEDMAN, ROSALYN
Address: 20201 EAST COUNTRY CLUB DRIVE - SUITE 2207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSALYN FRIEDMAN

T,D

02/16/2006

Electronic Signature of Signing Officer or Director

Date