

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121234

Entity Name: HIALEAH DONUTS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

535 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 47-0946262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH
4700 HIATUS RD
SUITE 256
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH J JR
5701 N PINE ISLAND RD.
SUITE 300
TAMARAC, FL 33321 US

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: KENNETH PRIVETT

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIVETT, KENNETH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: SIMS, KEITH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Delete
Name: FERRALDO, PAUL
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Delete
Name: PRIVETT, CLINT
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH J JR
Address: 5701 N PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

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: KENNETH J. PRIVETT

P/D

04/10/2007

Electronic Signature of Signing Officer or Director

Date