

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006782

Entity Name: HIALEAH PROPERTIES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

7760 S.W. 125 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7760 S.W. 125 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0554291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHARON S
25400 SW 139 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

BROWN, GARY L
6401 GALLOWAY ROAD
203
MIAMI, FL 33173 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: GARY L. BROWN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LIEBMAN, J. DAVID
Address: 7760 S.W. 125 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LIEBMAN, NATALIE
Address: 7760 S.W. 125 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: LIEBMAN, DAVID J
Address: 7760 SW 125 TERRACE
City-St-Zip: MAIMI, FL

Title: ST () Delete
Name: LIEBMAN, NATALIE
Address: 7760 SW 125 TERRACE
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LIEBMAN, NATALIE
Address: 7760 SW 125 TERRACE
City-St-Zip: MAIMI, FL

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: NATALIE LIEBMAN

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date