


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 31, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P95000080598</b> 1. Entity Name <b>HIALEAH ASSETS, INC.</b>	
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Principal Place of Business <b>17401 BRIDLE WAY TRAIL BOCA RATON, FL 33496</b>	Mailing Address <b>PO BOX 370666 MIAMI, FL 33137</b>
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**DO NOT WRITE IN THIS SPACE**



03222008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0617881</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
  
**BARNETT, MURRAY  
17401 BRIDLE WAY TRAIL  
BOCA RATON, FL 33496**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: registered Agent signature required when re-statuting) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>D BARNETT, MURRAY 17401 BRIDLE WAY TRAIL BOCA RATON, FL 33496</b>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V BARNETT, SYLVIA 17401 BRIDLEWAY TRAIL BOCA RATON, FL 33496</b>
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **3/28/08** **309-577-6544**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Printing Name