. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM **Secretary of State** DOCUMENT # P98000069183 1. Entity Name HATZLICHUNU CORP. Principal Place of Business Mailing Address 4434 N. BAY RD. 4434 N. BAY RD. MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BESKOWITZ, ABBEY DO NOT WRITE 4434 N BAY RD MIAMI, FL 33140 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME BERKOWITZ, ABBEY STREET ADDRESS 4434 N. BAY RD. CITY-ST-ZIP MIAMI BCH, FL 33140 VD TITLE 000000744573 05/15/07-80155-011 150.00 NAME PETERSEIL, REGINA 4434 N RAY RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

URE AND YPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED