

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001948

Entity Name: HAILIE'S ANGELS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

19215 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19215 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4561941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELSEY, DEBBIE L
19215 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: TELSEY, DEBBIE L
Address: 19215 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP S () Delete
Name: GREENHALL, MICHELE
Address: 22581 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP S (X) Change () Addition
Name: PENNY, PAINE
Address: 5272 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS () Change (X) Addition
Name: AMY, ROSEN
Address: 6459 DORSAY CT
City-St-Zip: DELRAY BCH, FL 33484

Title: SEC () Change (X) Addition
Name: LENZ, CYNDI
Address: 21000 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: TREA () Change (X) Addition
Name: PATRICIA CARUSO,
Address: 7440 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH TELSEY

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date