


FILED
Aug 12, 2008 8:00 am
Secretary of State

08-12-2008 90024 010 ***558.75

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P93000002388
 1. Entity Name
HAUSLEIN & COMPANY, INC.



Principal Place of Business 165 SOUTH BEACH ROAD HOBE SOUND, FL 33455	Mailing Address 165 SOUTH BEACH ROAD HOBE SOUND, FL 33455
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40113291



08082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0386141	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAUSLEIN, JAMES
 165 SOUTH BEACH ROAD
 HOBE SOUND, FL 33455

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$550.00
 Due by September 12, 2008

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAUSLEIN, JAMES N. 165 SOUTH BEACH ROAD HOBE SOUND, FL 33455
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DO NOT WRITE 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:  _____ **8.8.08** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #