2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572529

Entity Name: HAIFA, INC.

FILED May 09, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2949 SECOND AVE., N. 1830 10TH AVENUE NORTH LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

2949 SECOND AVE., N. LAKE WORTH, FL 33461

FEI Number: 59-1832437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORWIN, STEWART D

2949 SECOND AVENUE N.

LAKE WORTH, FL 33461 US

CORWIN, STEWART D

1830 10TH AVENUE NORTH

LAKE WORTH, FL 33461 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: STEWART CORWIN 05/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

 Name:
 CORWIN, STEWART
 Name:
 CORWIN, STEWART

 Address:
 2949 SECOND AVENUE
 Address:
 1830 10 TH AVENUE NORTH

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: D (X) Delete Title: () Change () Addition

 Name:
 KEOGH, DESMOND
 Name:

 Address:
 2949 SECOND AVENUE
 Address:

 City-St-Zip:
 LAKE WORK, FL 33461
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEWART CORWIN PRES 05/09/2007