


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # 639520 1. Entity Name HAFT HOLDINGS, INC. |  |
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| Principal Place of Business 761 LANDS END DRIVE P O BOX 26 LONGBOAT KEY, FL 34228-8026 | Mailing Address 761 LANDS END DRIVE P O BOX 26 LONGBOAT KEY, FL 34228-8026 |
|---|---|



04172007 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 39-1340747 | 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

HAFT, ELLEN S
 761 LANDS END DR
 LONGBOAT KEY, FL 34228-7026

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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 \$150.00
After May 1, 2007 Fee will be \$550.00

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 | PTD HAFT, JAMES G. 131 S. DEARORN 30TH FLOOR CHICAGO, IL 60603 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VSD HAFT, ELLEN S 761 LANDS END LONGBOAT KEY, FL |
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 05/02/07-80005-007 150.00

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:  **JAMES G. HAFT, President** 4/18/07 32 215 5709

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #