

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639520

Entity Name: HAFT HOLDINGS, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

761 LANDS END DRIVE  
P O BOX 26  
LONGBOAT KEY, FL 342288026

## New Principal Place of Business:

761 LANDS END DRIVE  
LONGBOAT KEY, FL 34228 US

## Current Mailing Address:

761 LANDS END DRIVE  
P O BOX 26  
LONGBOAT KEY, FL 342288026

## New Mailing Address:

761 LANDS END DRIVE  
LONGBOAT KEY, FL 34228 US

FEI Number: 39-1340747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT, ELLEN S  
761 LANDS END DR  
LONGBOAT KEY, FL 342287026 US

## Name and Address of New Registered Agent:

HAFT, ELLEN S  
761 LANDS END DR  
LONGBOAT KEY, FL 34228 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: ELLEN S. HAFT

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HAFT, JAMES G.,  
Address: 131 S. DEARORN 30TH FLOOR  
City-St-Zip: CHICAGO, IL 60603

Title: VSD ( ) Delete  
Name: HAFT, ELLEN S,  
Address: 761 LANDS END  
City-St-Zip: LONGBOAT KEY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HAFT, JAMES G.,  
Address: 400 SKOKIE BLVD SUITE 700  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES G. HAFT

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date