


**"2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2007 08:00 AM
Secretary of State

| | |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # 660040 1. Entity Name H.A.O. MARKETING CORP. |  |
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|---------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business 13031 SW 83 ST MIAMI, FL 33183 US | Mailing Address 17555 COLLINS AVENUE 2401 MIAMI BEACH, FL 33160 US |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



04172007 No Chg-P CR2E034 (11/05)

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|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 59-1981111 | 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

RODRIGUEZ, MARIA R
13031 S W 83 STREET
MIAMI, FL 33183

**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 renetting) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|------------------------------------------------|----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DAVIS, JOHN 9824 SW 133 CT MIAMI, FL 33186 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RODRIGUEZ, MARIA R 13031 S. W. 83 STREET MIAMI, FL 33183 |
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05/01/07-80052-010 150.00

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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: John Davis 4-16-07-786-285-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #