

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003195

Entity Name: HAT SHACK, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1061 TRIAD COURT
SUITE 6
MARIETTA, GA 30062

New Principal Place of Business:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

Current Mailing Address:

1061 TRIAD COURT
SUITE 6
MARIETTA, GA 30062

New Mailing Address:

7555 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

FEI Number: 59-3320402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MONROE, MARK
Address: 845 SPRING ST SUITE 330
City-St-Zip: ATLANTA, GA 30308

Title: VCS () Delete
Name: MCNELIS, MICHAEL
Address: 4401 MANGROVE PL
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: WEBER, DAN
Address: 525 OLD COBBLE STONE DR
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: GRANT, WALTER
Address: 23 ROSE GATE DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: D (X) Delete
Name: COX, DOUG
Address: 104 LAKESHORE POINTE
City-St-Zip: LAGRANGE, GA 30240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCHER, KEN
Address: 11552 RIDGE VALLEY COURT
City-St-Zip: ZIONSVILLE, IN 46077

Title: S (X) Change () Addition
Name: CRAMER, RICK
Address: 11796 CREEKSTONE WAY
City-St-Zip: ZIONSVILLE, IN 46077

Title: D (X) Change () Addition
Name: PENNINGTON, HAL N
Address: 5749 CLOVERHILL DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: GULMI, JAMES S
Address: 2519 RIDGEWOOD DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK CRAMER

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04/26/2007

Electronic Signature of Signing Officer or Director

Date