

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000517

FILED  
Mar 09, 2008  
Secretary of State

Entity Name: HAPP ENTERPRISES INC.

## Current Principal Place of Business:

178 ERATH DRIVE  
ROCHESTER, NY 14626

## New Principal Place of Business:

## Current Mailing Address:

178 ERATH DRIVE  
ROCHESTER, NY 14626

## New Mailing Address:

FEI Number: 14-1918308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAPP, STEPHANIE  
3226 MARY STREET #6  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

HAPP, STEPHANIE  
1521 ALTON RD  
247  
MIAMI BEACH, FL 33139 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:

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HAPP, STEPHANIE A PRES  
Address: 3226 MARY STREET #6  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: HAPP, NANCY J VP  
Address: 178 ERATH DRIVE  
City-St-Zip: ROCHESTER, NY 14626

Title: CFO ( ) Delete  
Name: HAPP, CRAIG A CFO  
Address: 178 ERATH DRIVE  
City-St-Zip: ROCHESTER, NY 14626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG A HAPP

CFO

03/09/2008

Electronic Signature of Signing Officer or Director

Date