2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# F05000005590

Entity Name: HAAS TCM INC.

Current Principal Place of Business:

1646 WEST CHESTER PIKE, STE 30-31
WEST CHESTER, PA 193827979

New Principal Place of Business:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 193827979

Current Mailing Address:

1646 WEST CHESTER PIKE, STE 30-31
WEST CHESTER, PA 193827979

New Mailing Address:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 193827979

FEI Number: 23-1952679 **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 DRIVE, 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: PC ( ) Delete
Name: FORTIN, THADDEUS J
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: CFOT ( ) Delete
Name: GUTKNECHT, JAMES E
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: D ( ) Delete
Name: FORTIN, JOHN J
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: D ( ) Change (X) Addition
Name: FORTIN, THADDEUS J
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

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: JAMES E. GUTKNECHT CFO 02/17/2006

Electronic Signature of Signing Officer or Director Date