

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003900

FILED
Aug 19, 2008
Secretary of State

Entity Name: HANSE AVENUE DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

146 HANSE AVENUE
FREEPORT, NY 11520

New Principal Place of Business:

280 DUFFY AVE
HICKVILLE, NY 11801

Current Mailing Address:

146 HANSE AVENUE
FREEPORT, NY 11520

New Mailing Address:

280 DUFFY AVE
HICKVILLE, NY 11801

FEI Number: 20-4917271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
12 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SIEGEL, WILLIAM R
Address: 146 HANSE AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: S () Delete
Name: LUBEL, RONALD
Address: 146 HANSE AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: T () Delete
Name: COHEN, ALAN R
Address: 146 HANSE AVENUE
City-St-Zip: FREEPORT, NY 11520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, WILLIAM R
Address: 280 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

Title: S (X) Change () Addition
Name: LUBEL, RONALD
Address: 280 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

Title: T (X) Change () Addition
Name: COHEN, ALAN R
Address: 280 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

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: WILLIAM SIEGEL

CEO

08/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date