

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33197

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HAR-ETT CORPORATION

**Current Principal Place of Business:**

2141 N. UNIVERSITY DR.  
#163  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

9 SURREY LANE  
EAST BRUNSWICK, NJ 08816 US

**New Mailing Address:**

FEI Number: 06-5284408      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EISENSON, BARRY A.  
4953 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33063 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: V ( ) Delete  
Name: GOLDMAN, MARVIN  
Address: 9 BARKLEY CT  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: P ( ) Delete  
Name: GOLDMAN, MILTON  
Address: 9 SURREY LANE  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: S ( ) Delete  
Name: GOLDMAN, BARBARA  
Address: 9 BARKLEY CT  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: S ( ) Delete  
Name: GOLDMAN, SHELLEY  
Address: 9 SURREY LANE  
City-St-Zip: E BRUNSWICK, NJ 08816

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: GOLDMAN, RACHEL  
Address: 9 SURREY LANE  
City-St-Zip: EAST BRUNSWICK, NJ 08816

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

Title: S (X) Change ( ) Addition  
Name: GOLDMAN, STEVEN  
Address: 9 SURREY LANE  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: V (X) Change ( ) Addition  
Name: GOLDMAN, SHELLEY  
Address: 9 SURREY LANE  
City-St-Zip: E BRUNSWICK, NJ 08816

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: MILTON GOLDMAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date