

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92238

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAILE, SHAW & PFAFFENBERGER, P.A.

Current Principal Place of Business:

C/O OREN TASINI
660 US #1, 3RD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O OREN TASINI
660 US #1, 3RD FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2615636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFERBERGER, P.A.
660 US HWY ONE, 3RD FL
NORTH PALM BEACH, FL 33408 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: HAILE, ROBERT G., JR.
Address: 12861 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: SHAW, DAVID M.
Address: 8792 CITATION DR
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: REGNERY, ELLEN L.
Address: 217 VIA CONDADO
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SHAW, DAVID M
Address: UNIT 301, 314 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

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: ROBERT G. HAILE, JR.

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date