

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16699

FILED
Jan 11, 2007
Secretary of State

Entity Name: HAMAN INDUSTRIES, INC.

Current Principal Place of Business:

2402 SOUTH 54TH STREET
P O BOX 310386
TAMPA, FL 33680

New Principal Place of Business:

2402 SOUTH 54TH STREET
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 310386
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-2677803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 S. BAYSHORE BLVD. STE 700
TAMPA, FL 33606 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: DPT () Delete
Name: HAMAN, FREDERIC E.,
Address: 2892 ALLAPATTAN DR.
City-St-Zip: CLEARWATER, FL

Title: DS () Delete
Name: HAMAN, CAROL M.,
Address: 2892 ALLAPATTAN DR
City-St-Zip: CLEARWATER, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAMAN, FREDERIC E.,
Address: 2892 ALLAPATTAH DR.
City-St-Zip: CLEARWATER, FL

Title: DS (X) Change () Addition
Name: HAMAN, CAROL M.,
Address: 2892 ALLAPATTAH DR
City-St-Zip: CLEARWATER, FL

Title: V () Change (X) Addition
Name: HAMAN, JASON F.,
Address: 1611 S. ARRAWANA AVE.
City-St-Zip: TAMPA, FL

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: FREDERIC E. HAMAN

DPT

01/11/2007

Electronic Signature of Signing Officer or Director

Date