

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46221

FILED
Jan 07, 2006
Secretary of State

Entity Name: HAFT, STEINLAUF & COMPANY, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
475
PLANTATION, FL 33324 US

Current Mailing Address:

1200 S PINE ISLAND RD
475
PLANTATION, FL 33324 US

FEI Number: 65-0176136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1200 S PINE ISLAND RD
SUITE #475
PLANTATION, FL 333244470 US

New Mailing Address:

1200 S PINE ISLAND RD
SUITE #475
PLANTATION, FL 333244470 US

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J. ESQ.
7520 NW 5TH STREET
SUITE 203
PLANTATION, FL 33317 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: SD () Delete
Name: STEINLAUF, DANIEL P.
Address: 1200 S PINE ISLAND RD STE 475
City-St-Zip: PLANTATION, FL

Title: PD () Delete
Name: HAFT, GLENN R
Address: 1200 S PINE ISLAND RD / STE - 475
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STEINLAUF, DANIEL P
Address: 1200 S PINE ISLAND RD. SUITE 475
City-St-Zip: PLANTATION, FL 333244470 US

Title: PD (X) Change () Addition
Name: HAFT, GLENN R
Address: 1200 S PINE ISLAND RD. SUITE 475
City-St-Zip: PLANTATION, FL 333244470 US

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: GLENN R. HAFT

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date