2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-17-2006 90270 050 ***150.00 DOCUMENT # P00000073759 1. Entity Name HAAG REALTY, INC. 40002401 Principal Place of Business Mailing Address 6965 CALLE DEL PAZ 2295 N.W. CORPORATE BLVD. BOCA RATON, FL 33433 **SUITE 138** BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business 2295 NW CORPORATE BLVD Suite, Apt. #, etc. # 138 Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For BOCA RATON, 65-1071720 Not Applicable Country \$8.75 Additional 33431 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAAG, DAVID Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. **SUITE 138** BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Detete TITLE ☐ Change ☐ Addition HATTON, MARC NAME NAME STREET ADDRESS 936 ELDERBERRY WAY STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-7IP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAAG, DAVID NAME NAME STREET ADDRESS 11946 NORTH LAKE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachn all other like empowered.

F SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAM

FILED Jan 17, 2006 8:00 am

561 - 241 - 0285