

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073759

Entity Name: HAAG REALTY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
#138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1071720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, DAVID
2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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: HATTON, MARC
Address: 936 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VSTD () Delete
Name: HAAG, DAVID
Address: 11946 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATTON, MARC
Address: 2295 NW CORPORATE BLVD., #138
City-St-Zip: BOCA RATON, FL 33431

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: DAVID HAAG

SD

01/04/2008

Electronic Signature of Signing Officer or Director

Date