

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076985

Entity Name: HAPPY EMPIRE, INC.

FILED  
Feb 03, 2006  
Secretary of State

## Current Principal Place of Business:

1521 ALTON RD  
#362  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1521 ALTON RD  
#362  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-1032311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIBUCH, KENNETH H ESQ.  
2100 CORAL WAY  
SUITE 403  
MIAMI, FL 33145 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: D ( ) Delete  
Name: LOUIS, TODD  
Address: 1521 ALTON RD #362  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ADAMS, ROB  
Address: 2305C ASHLAND ST #430  
City-St-Zip: ASHLAND, OR 97520

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD LOUIS

D

02/03/2006

Electronic Signature of Signing Officer or Director

Date