

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097090

Entity Name: HASS ELECTRONICS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

332 NW 107 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10877 NW 52ND STREET
3 & 4
SUNRISE, FL 33351

Current Mailing Address:

332 NW 107 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

10877 NW 52ND STREET
SUITE 3 & 4
SUNRISE, FL 33351

FEI Number: 65-1060389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, HUSNAIN
332 NW 107 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MIRZA, HUSNAIN
10877 NW 52ND STREET
3 & 4
SUNRISE, FL 33351 US

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: HUSNAINMIRZA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRZA, HUSNAIN
Address: 332 NW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: ASIF, GHAFAR
Address: 5662 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR () Change (X) Addition
Name: MUHAMMAD, AMIN
Address: 8651 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MUHAMMAD AMIN

DIR

04/25/2007

Electronic Signature of Signing Officer or Director

Date