

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005630

FILED
Apr 28, 2006
Secretary of State

Entity Name: HANG LOOSE INTERNATIONAL CORP.

Current Principal Place of Business:

470 ANSIN BLVD.
STE. A
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

20515 E COUNTRY CLUB DR
#941
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 02-0539916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASPEL, DANIEL I
470 ANSIN BLVD.
STE. A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HASPEL, DANIEL I
20515 E COUNTRY CLUB DR
#941
AVENTURA, FL 33180 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: DANIEL HASPEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HASPEL, MARISA
Address: 470 ANSIN BLVD. STE. A
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HASPEL, DANIEL
Address: 470 ANSIN BLVD. STE. A
City-St-Zip: MIAMI, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HASPEL, MARISA
Address: 20515 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HASPEL, DANIEL
Address: 20515 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: DANIEL HASPEL

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date