

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010429

Entity Name: III PHASE HAZE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

426 CAMBY CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

415 MERLOT DRIVE
OCOEE, FL 34761

Current Mailing Address:

426 CAMBY CIRCLE
OCOEE, FL 34761

New Mailing Address:

415 MERLOT DRIVE
OCOEE, FL 34761

FEI Number: 26-0041024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CLAUDE L
426 CAN BY CIRCLE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

HAYES, CLAUDE L
415 MERLOT DRIVE
OCOEE, FL 34761 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: CLAUDE HAYES

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, CLAUDE L
Address: 426 CANBY CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, CLAUDE L
Address: 415 MERLOT DRIVE
City-St-Zip: OCOEE, FL 34761

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: CLAUDE HAYES

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date