

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134158

Entity Name: HAHILL HOMES, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

744 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

744 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994

New Mailing Address:

FEI Number: 05-0547641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGIE, WALTER
744 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

HAGIE, EILEEN
744 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994 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: EILEEN HILL HAGIE

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HAGIE, WALTER
Address: 744 N.W. SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGIE, EILEEN
Address: 744 N.W. SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

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: EILEEN HILL HAGIE

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date