

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013001

FILED
May 19, 2008
Secretary of State

Entity Name: H A Z ENTERPRISES, INC.

Current Principal Place of Business:

2116 WHISPER LAKES BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2116 WHISPER LAKES BLVD.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 13-4236141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.A.O. SERVICES, INC.
7802 KINGSPONTE PARKWAY
SUITE #207-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FARUQUI, NADEEM
11741 SHELTERING PINE DRIVE
ORLANDO, FL 32836 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: NADEEM FARUQUI 05/19/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARUQUI, NADEEM
Address: 10032 GOLDEN CYPRESS COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: V () Delete
Name: FARUQUI, RUKHSANA A
Address: 10632 GOLDEN CYPRESS CT
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: FARUQUI, ASAD N
Address: 10632 GOLDEN CYPRESS CT
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARUQUI, NADEEM
Address: 11741 SHELTERING PINE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: S (X) Change () Addition
Name: FARUQUI, RUKHSANA
Address: 11741 SHELTERING PINE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP (X) Change () Addition
Name: FARUQUI, ASAD
Address: 4514 ALAQUA TRL
City-St-Zip: KISSIMMEE, FL 34746 US

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: NADEEM FARUQUI P 05/19/2008
Electronic Signature of Signing Officer or Director Date