

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022115

FILED
Apr 19, 2008
Secretary of State

Entity Name: HAFNER CONSULTING GROUP INC.

Current Principal Place of Business:

7112 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7112 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 51-0453929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, LARS
270 65TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HAFNER, LARS
7112 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33707 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFNER, LARS
Address: 270 65TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAFNER, LARS
Address: 7112 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: LARS HAFNER

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date