

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000033038

**FILED**  
**Aug 27, 2007**  
**Secretary of State****Entity Name:** HAS GROUP CORP.**Current Principal Place of Business:**5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067**New Principal Place of Business:****Current Mailing Address:**5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067**New Mailing Address:****FEI Number:** 56-2370187**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARTHA, DOMINGUEZ  
5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**MARTHA, DOMINGUEZ R VP  
5811 NW 72 WAY  
AMD  
PARKLAND, FL 33067 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: MARTHA DOMINGUEZ

08/27/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DOMINGUEZ, ALEJANDRO  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: DOMINGUEZ, MARTHA  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: ST ( ) Delete  
Name: HENRY, DOMINGUEZ  
Address: 5811 NW 72 WAY  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA DOMINGUEZ

VP

08/27/2007

Electronic Signature of Signing Officer or Director

Date