

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139935

Entity Name: HAULIE LAND CORPORATION

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3780 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

Current Mailing Address:

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3780 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

FEI Number: 75-3140039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRIAR, MICHAEL P
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANG, SHEN SHI
Address: POST OFFICE BOX 291016
City-St-Zip: DAVIE, FL 33329

Title: SD () Delete
Name: PANG, CHI LIEN C
Address: POST OFFICE BOX 291016
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEN SHI PANG

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date