

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037611

Entity Name: HAGCO CORP.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8101 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

9060 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

Current Mailing Address:

8101 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

9060 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

FEI Number: 20-0845674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DONNA
8101 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DANIELS, DONNA
9060 HERITAGE BAY CIRCLE
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: DONNA DANIELS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DANIELS, DONNA
Address: 8101 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DECOTEAU, OSMOND
Address: 9060 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Change (X) Addition
Name: DANIELS, DONNA
Address: 9060 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: DONNA DANIELS

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date