

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107174

Entity Name: HASELL REAL ESTATE INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2646 SW MAPP ROAD #204
PALM CITY, FL 34990

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#236
PALM CITY, FL 34990

Current Mailing Address:

2646 SW MAPP ROAD #204
PALM CITY, FL 34990

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
#236
PALM CITY, FL 34990

FEI Number: 20-2322428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELL, GLENN
2646 SW MAPP ROAD #204
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HASELL, GLENN
2740 SW MARTIN DOWNS BLVD
#236
PALM CITY, FL 34990 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLENN, HASELL
Address: 2646 SW MAPP ROAD #204
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLENN, HASELL
Address: 2740 SW MARTIN DOWNS BLVD. #236
City-St-Zip: PALM CITY, FL 34990

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: GLENN C. HASELL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date