

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155405

FILED
Apr 28, 2007
Secretary of State

Entity Name: HAUGE CONSTRUCTION INC.

Current Principal Place of Business:

910 SE 5TH STREET
APT #9
OCALA, FL 34471

New Principal Place of Business:

4390 NW 22ND AVE
OCALA, FL 34475 US

Current Mailing Address:

910 SE 5TH STREET
APT #9
OCALA, FL 34471

New Mailing Address:

PO BOX 2048
OCALA, FL 34478 US

FEI Number: 20-1887160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGE, BRANDON M
910 SE 5TH ST
APT #9
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HAUGE, BRANDON M
4390 NW 22ND AVE
OCALA, FL 34475 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUGE, BRANDON M
Address: 910 SE 5TH STREET APT #9
City-St-Zip: OCALA, FL 34471

Title: S (X) Delete
Name: ANDERSEN, SHANNON L
Address: 910 SE 5TH STREET APT#9
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUGE, BRANDON M
Address: 4390 NW 22ND AVE
City-St-Zip: OCALA, FL 34475 US

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: BRANDON HAUGE

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date