

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165006

Entity Name: HAAS MEDIA, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1500 UNIVERSITY DR
SUITE 117
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1500 UNIVERSITY DR
SUITE 115
CORAL SPRINGS, FL 33071

Current Mailing Address:

1500 UNIVERSITY DR
SUITE 117
CORAL SPRINGS, FL 33071

New Mailing Address:

1500 UNIVERSITY DR
SUITE 115
CORAL SPRINGS, FL 33071

FEI Number: 56-2493600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALON, R J
1500 UNIVERSITY DR
SUITE 117
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HAAS, OLAF
1500 UNIVERSITY DR
SUITE 115
CORAL SPRINGS, FL 33071 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: OLAF HAAS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAS, OLAF
Address: 1108 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAS, OLAF
Address: 1500 UNIVERSITY DR STE 115
City-St-Zip: CORAL SPRINGS, FL 33071

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: OLAF HAAS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date