

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044837

Entity Name: HACK ENTERPRISES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1789 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

105 TIMBER LANE
JUPITER, FL 33458

Current Mailing Address:

1789 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

105 TIMBER LANE
JUPITER, FL 33458

FEI Number: 01-0831736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, DAVID L
1789 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HACK, DAVID L
105 TIMBER LANE
JUPITER, FL 33458 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: DAVID HACK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACK, DAVID L
Address: 1789 WHITECAP CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: HACK, LINDA L
Address: 1789 WHITECAP CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACK, DAVID L
Address: 105 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: HACK, LINDA L
Address: 105 TIMBER LANE
City-St-Zip: JUPITER, FL 33458

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: DAVID HACK

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date