

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106740

Entity Name: HASAN & HASAN INC

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

3100 DAVIE BLVD
FT LAUDERDALE, FL 333122729 US

New Principal Place of Business:

Current Mailing Address:

1271 SW 29TH TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3283607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, MOHAMMED F
6721 SW 105 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HASAN, MOHAMMED F
1271 SW 29 TER
FT LAUDERDALE, FL 33312 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:

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASAN, MOHAMMED F
Address: 1271 SW 29 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: BEGUM, SHIMUL A
Address: 335 SEA ESTA LANE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BEGUM, SHIMUL A
Address: 1271 SW 29 TER
City-St-Zip: FT LAUDERDALE, FL 33312

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: MOHAMMED HASAN

P

02/09/2008

Electronic Signature of Signing Officer or Director

Date