

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030001

Entity Name: HALUY, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

12835 US HWY 19  
HUDSON, FL 34667

## New Principal Place of Business:

3012 COMERCIAL WAY  
SPRING HILL, FL 34606

## Current Mailing Address:

12835 US HWY 19  
HUDSON, FL 34667

## New Mailing Address:

9299 MALLARD ST  
SPRING HILL, FL 34606

FEI Number: 11-3771773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZARIEL,  
6012 DELTONA BLVD  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

DIAZ, ARIEL  
9299 MALLARD ST  
SPRING HILL, FL 34606 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: ARIEL DIAZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, ARIEL  
Address: 6012 DELTONA BLVD  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Delete  
Name: DIAZ, LUZ C  
Address: 6012 DELTONA BLVD  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, ARIEL  
Address: 9299 MALLARD ST  
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change ( ) Addition  
Name: DIAZ, LUZ C  
Address: 9299 MALLARD ST  
City-St-Zip: SPRING HILL, FL 34606

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: LUZ C DIAZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date