

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066569

Entity Name: JOSEPH HACKETT, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1065 GULFSHORE BOULEVARD NORTH
SUITE 211
NAPLES, FL 34102 US

Current Mailing Address:

1065 GULFSHORE BOULEVARD NORTH
SUITE 211
NAPLES, FL 34102 US

New Principal Place of Business:

3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 US

New Mailing Address:

3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 US

FEI Number: 20-4857037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, JOSEPH F
1065 GULFSHORE BOULEVARD NORTH
SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HACKETT, JOSEPH F
3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 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: JOSEPH F. HACKETT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKETT, JOSEPH F
Address: 1065 GULFSHORE BLVD. N.
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, JOSEPH F
Address: 3 BLUEBILL AVENUE, SUITE 104
City-St-Zip: NAPLES, FL 34108 US

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: JOSEPH F. HACKETT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date