

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095105

FILED
Mar 24, 2008
Secretary of State

Entity Name: HACKETT FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

9259 EQUUIS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9259 EQUUIS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 41-2250612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HACKETT, SHAWN
Address: 9259 EQUUIS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: HACKETT, MELANIE P
Address: 9259 EQUUIS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HACKETT, MELANIE
Address: 9259 EQUUIS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MELANIE HACKETT

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date