

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116384

Entity Name: HAINGL HOLDINGS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4190 35TH TERRACE SOUTH  
50-F  
ST. PETERSBURG, FL 33617 US

## Current Mailing Address:

4190 35TH TERRACE SOUTH  
50-F  
ST. PETERSBURG, FL 33617 US

FEI Number: 26-1316013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREAMWEB OFFICE CONSULTANTS, INC.  
11404 SUNCREEK PLACE  
TEMPLE TERRACE, FL 33617 US

## New Principal Place of Business:

4190 35TH TERRACE SOUTH  
50-F  
ST. PETERSBURG, FL 33711 US

## New Mailing Address:

4190 35TH TERRACE SOUTH  
50-F  
ST. PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

CULLEM, JOHN P ESQUIRE  
856 2ND AVENUE NORTH  
ST. PETERSBURG, FL 33701 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: JOHN P CULLEM ESQUIRE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAINGL, LARRY F  
Address: 4190 35TH TERRACE SOUTH #50-F  
City-St-Zip: ST. PETERSBURG, FL 33711 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY F HAINGL

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date