

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026597

FILED
Apr 25, 2006
Secretary of State

Entity Name: HAAG LAND + BUILDING DEVELOPMENT, INC.

Current Principal Place of Business:

12812 60TH STREET N
PINELLAS PARK, FL 33760 US

New Principal Place of Business:

12812 60TH STREET N
CLEARWATER, FL 33760 US

Current Mailing Address:

12812 60TH STREET N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3180711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, GERHARD
12812 NORTH 60TH ST.
PINELLAS PARK, FL 33760 US

Name and Address of New Registered Agent:

HAAG, GERHARD
12812 NORTH 60TH ST.
CLEARWATER, FL 33760 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: GERHARD HAAG 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAAG, GERHARD
Address: 12812 NORTH 60TH STREET
City-St-Zip: CLEARWATER, FL 33760 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 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: GERHARD HAAG PD 04/25/2006

Electronic Signature of Signing Officer or Director Date