2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P94000062459** 1. Entity Name HACKL ENTERPRISES, INC. Mailing Address Principal Place of Business P.O BOX 32053 P.O BOX 32053 NORTH PALM BEACH, FL 33420 NORTH PALM BEACH, FL 33420 US No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HACKL, CRAIG M 13003 TIDEWATER CIR JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or practed name of registered agent and title if applicable 1/00/00/0544079 05/11/06-80022-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE Ω NAME HACKL, CRAIG M 18003 TIDEWATER CIR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 T)7) F NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE KILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T)T),E NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an laddress with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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