

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006910

Entity Name: A.C.S. HAGEN, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD., #206
BOYNTON BEACH, FL 33435

Current Mailing Address:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD., #206
BOYNTON BEACH, FL 33435

New Principal Place of Business:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435

New Mailing Address:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435

FEI Number: 65-0576583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSE, LYNN S
C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD., #206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

YOUSE, LYNN S
C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HAGEN, A. CONSUELO S
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PSD () Delete
Name: YOUSE, LYNN S
Address: 4600 N. OCEAN BLVD., #206
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISHOP, MACK
Address: 811 S CENTRAL EXPRESSWAY
City-St-Zip: RICHARDSON, TX 75080

Title: VPD (X) Change () Addition
Name: HUNT, GALE G
Address: 2187 GREENLEAF
City-St-Zip: FALLON, NV 89406

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: MACK BISHOP

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date