2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000097511 02-23-2006 90018 026 ***150.00 1. Entity Name R. HAAG & J. HAAG, INC. Principal Place of Business Mailing Address 40017101 814 SOUTH FEDERAL HIGHWAY 814 SOUTH FEDERAL HIGHWAY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chq-P CR2E034 (11/05) City & State Applied For City & State 4. FEi Number 59-2716066 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAAG, JOYCE M Street Address (P.O. Box Number is Not Acceptable) 7805 Meadow LARK 2567-SW EGRET-POND CIR. PALM CITY, FL 34990 ST. Lucie 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VP TITLE ☐ Change ☐ Addition TITLE Detete NAME GREEN, DAVID NAME 11020 128TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 34648 CITY-ST-ZIP DST ☐ Change ☐ Addition TITLE ☐ Delete HAAG, JOYCE M NAME NAME STREET ADDRESS 2966 SW SUNSET CIRCLE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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 attactive of the component of the co

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TOYCE M. WAA9 2/09/08 712,287.3005

Feb 23, 2006 8:00 am