2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 19, 2008 08:00 AN Secretary of State DOCUMENT # P95000097511 1. Entity Name R. HAAG & J. HAAG, INC. Principal Place of Business Mailing Address 814 SOUTH FEDERAL HIGHWAY 814 SOUTH FEDERAL HIGHWAY STUART, FL 34994 STUART, FL 34994 01042008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2716066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAG, JOYCE M DO NOT WRITE 7805 MEADOWLARK LN PORT SAINT LUCIE, FL 34952 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000832834 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/27/08-80074-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GREEN, DAVID STREET ADDRESS 11020 128TH AVE LARGO, FL 34648 CITY-ST-ZIP TITLE HAAG, JOYCE M NAME STREET ADDRESS 7805 MEADOWLARK LN CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 attachment with an address, with all other like empowered.