

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042412

Entity Name: HAIFA REALTY, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2949 2ND AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

1830 10TH AVENUE N
LAKE WORTH, FL 33461

Current Mailing Address:

2949 2ND AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 54-0381250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORWIN, STEWART
2949 SECOND AVENUE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KEOGH, DESMOND
1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: DESMOND KEOGH

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CORWIN, STEWART
Address: 2949 2ND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: KEOGH, DESMOND
Address: 2949 2ND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: KEOGH, MICHAEL
Address: 2949 2ND AVENUE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KEOGH, DESMOND
Address: 1891 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: KEOGH, MICHAEL
Address: 1891 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DESMOND KEOGH

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date