2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

SIGNATURE AND TYPED OF

FILED Jan 31, 2006 08:00 AN DOCUMENT # P97000069631 1. Entity Name **Secretary of State** HA&P HOLDINGS CORP. Principal Place of Business Mailing Address 11814 SW 92ND TERR. (11814 SW 92ND TERR. MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0782089 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOANNOU, HARRIET Street Address (P.O. Box Number is Not Acceptable) 11814 S.W. 92ND TERRACE **MIAMI FL 33186** City Zip Code 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 access the obligations of registered agent .SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES TITLE ☐ Defete ☐ Change U00000408206 NAME JOANNOU, HARRIET NAME: 02/08/06-80048-024 150.00 STREET ADDRESS 11814 SW 92 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7/P □ Air TITLE Delete TITLE ☐ Change MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Ais: ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Adi Delete TITLE Change Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Adi. NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ A.:.: NAME MAME 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 Section 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 directly 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 if changed, or on an lattachment with an address, with all other like empowered.

oansou

RINTED NAME OF SIGNING OFFICER OR DIRECTOR