

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107060

Entity Name: HAPPY CORPORATION

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2854 NORTH CITY RD 470
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

2854 COUNTY RD 470 NORTH
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

2854 NORTH CITY RD 470
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

2854 COUNTY RD 470 NORTH
LAKE PANASOFFKEE, FL 33538

FEI Number: 59-3482366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JANAK C
2854 NORTH CITY RD 470
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

PATEL, JANAK C
2854 COUNTY RD 470 NORTH
LAKE PANASOFFKEE, FL 33538 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: JANAK C PATEL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, JANAK C
Address: 2854 NORTH CITY RD 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PATEL, JANAK C
Address: 2854 COUNTY RD 470 NORTH
City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby certify that the information supplied with this filing does not qualify 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: JANAK C PATEL

P,S

04/29/2007

Electronic Signature of Signing Officer or Director

Date