

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022048

Entity Name: H.A.F. DIGITAL, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

13760 NW 19 AVE
5
OPA LOCKA, FL 33054

New Principal Place of Business:

663 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

13760 NW 19 AVE
SUITE 5
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0804876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELD, HOWARD AUSTIN
13760 NORTHWEST 19 AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

HAFDIGITAL FELD
13760 NORTHWEST 19 AVENUE
OPA LOCKA, FL 33054 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: HOWARDFELD

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELD, HOWARD A
Address: 12680 CYPRUS RD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARDFELD

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date