

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048590

FILED
Jun 23, 2008
Secretary of State

Entity Name: HAKAN FINANCE CORPORATION

Current Principal Place of Business:

5705 E.COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5705 E. COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3632266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUYSUZ, ISMAIL
9954 BURGUNDY BAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TUYSUZ, ISMAIL
5705 E COLONIAL DR
ORLANDO, FL 32807 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: ISMAIL TUYSUZ

06/23/2008

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUYSUZ, ISMAIL
Address: 9954 BURGUNDY BAY
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: TUYSUZ, EMINE
Address: 9954 BURGUNDY BAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUYSUZ, ISMAIL
Address: 5705 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: TUYSUZ, EMINE
Address: 5705 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

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: ISMAIL TUYSUZ

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date