2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 12, 2007 08:00 AM **DOCUMENT # P98000067893 Secretary of State** HAFT DECORATES, INC. Principal Place of Business Mailing Address 9200 N. BAYSHORE DR. 9200 N. BAYSHORE DR. MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0861651 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAHN, DONALD J DO NOT WRITE 317 71ST STREET MIAMI BEACH, FL 33141 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE.

9. Election Campaign Financing

Trust Fund Contribution.

U00000584641

01/12/07-80046-010 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9200 N. BAYSHORE DR.

MIAMI SHORES, FL 33138

HAFT, RICHARD J

10.

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP