

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073355

Entity Name: HASAC COMPANY, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

350 NE 1ST AVE
HALLANDALE, FL 33009

New Principal Place of Business:

311 NW 10TH TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

350 NE 1ST AVE
HALLANDALE, FL 33009

New Mailing Address:

311 NW 10TH TERRACE
HALLANDALE, FL 33009

FEI Number: 65-0895547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, CARLOS E
350 NE 1ST AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HUERTAS, CARLOS E
311 NW 10TH TERRACE
HALLANDALE, FL 33009 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: HUERTAS, CARLOS H
Address: 9755 NW 52 ST APT 514
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DD (X) Change () Addition
Name: HUERTAS, CARLOS
Address: 2080 S OCEAN DRIVE APT 1203
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS HUERTAS

DD

01/13/2006

Electronic Signature of Signing Officer or Director

Date