

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050918

Entity Name: PURPLE HAZE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3514 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3514 LAKW WORTH RD
LAKE WORTH, FL 33461 US

New Mailing Address:

3514 LAKE WORTH RD
LAKE WORTH, FL 33461 US

FEI Number: 65-0966122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, LISA M
11233 ROSELYNN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GREENBAUM, KENNETH M
914 NORTH L STREET
LAKE WORTH, FL 33460 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: KENNETH GREENBAUM

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KRAMER, LISA
Address: 11233 ROSELYNN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: O () Delete
Name: GREENBAUM, KENNY
Address: 914 N L STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KRAMER, RICK
Address: 11233 ROSELYNN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES (X) Change () Addition
Name: GREENBAUM, KENNY
Address: 914 N L STREET
City-St-Zip: LAKE WORTH, FL 33460

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: KENNETH GREENBAUM

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date