2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# P99000063958

Entity Name: HAIFA NEW YORK, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
150 E 58TH ST, 7TH FLOOR NEW YORK, NY 10155	

Current Mailing Address:	**New Mailing Address:**
2949 2ND AVENUE LAKE WORTH, FL 33461	

FEI Number: 65-0938953   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COLWIN, STEWART 2949 2ND AVENUE LAKE WORTH, FL 33461 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: _____

                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CORWIN, STEWART	Name:	
Address:	150 E 58TH ST, 7TH FLOOR	Address:	
City-St-Zip:	NEW YORK, NY 10155	City-St-Zip:	
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	HASLETT, CLAIRE	Name:	KEOGH, DESMOND
Address:	2949 WND AVE N	Address:	2949 WND AVE N
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:	LAKE WORTH, FL 33461
Title:	D (X) Delete	Title:	( ) Change ( ) Addition
Name:	KEOGH, DESMOND	Name:	
Address:	2949 2ND AVE N	Address:	
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:	

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: STEWART CORWIN   PRES   03/30/2006

            Electronic Signature of Signing Officer or Director   Date