FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # V31182** 1. Entity Name HAAIEN-KOOI, INC. Mailing Address Principal Place of Business 10007 FACET COURT 10007 FACET COURT ORLANDO, FL 32836 ORLANDO, FL 32836 US 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3120219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WANG, GEORGE S 10007 FACET CT ORLANDO, FL 32836 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000748370 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/17/07-80064-025 150.00 OFFICERS AND DIRECTORS 10. DP TITLE WANG, GEORGE S. R. NAME 10007 FACET CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 DVS TITLE WANG, HENRY S. Y. 10007 FACET CT STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP TITLE WANG, HENRY S. Y. NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS

CiTY-ST-7iP

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

10007 FACET CT

ORLANDO, FL 32836

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR