

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # V31182
 1. Entity Name
 HAAIEN-KOOI, INC.



Principal Place of Business
 10007 FACET COURT
 ORLANDO, FL 32836 US

Mailing Address
 10007 FACET COURT
 ORLANDO, FL 32836 US

DO NOT WRITE IN THIS SPACE



04102008 No Chg-P CR2E034 (11/05)

4. FEI Number
 59-3120219

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 WANG, GEORGE S
 10007 FACET CT
 ORLANDO, FL 32836

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000924127
 05/16/08-80060-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WANG, GEORGE S. R.
STREET ADDRESS	10007 FACET CT
CITY-ST-ZIP	ORLANDO, FL 32836
TITLE	DVS
NAME	WANG, HENRY S. Y.
STREET ADDRESS	10007 FACET CT
CITY-ST-ZIP	ORLANDO, FL 32836
TITLE	T
NAME	WANG, HENRY S. Y.
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 4-21-08 407-256-8380
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #