

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38310

FILED
Apr 24, 2008
Secretary of State

Entity Name: HAE HOLDINGS CORPORATION

Current Principal Place of Business:

1600 GULF BLVD #718
CLEARWATER BEACH, FL 337672925

New Principal Place of Business:

Current Mailing Address:

1600 GULF BLVD #718
CLEARWATER BEACH, FL 337672925

New Mailing Address:

515 WHARTON CIRCLE
ATLANTA, GA 30336

FEI Number: 59-3138283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, STEVE
4818 GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: EIBERGER, H.A.
Address: 1600 GULF BLVD #718
City-St-Zip: CLEARWATER BEACH, FL 337672925

Title: S () Delete
Name: CAMPBELL, CAROLINE
Address: 515 WHARTON CIRCLE
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE CAMPBELL

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date