2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45833

KEY WEST, FL 33041

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Entity Name: HABIBI CORPORATION Current Principal Place of Business: New Principal Place of Business: 224 DUVAL STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** P.O. BOX 4623 KEY WEST, FL 33040 FEI Number: 65-0343097 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: HRABEC, DENNY 3431 EAGLE AVE KEY WEST, FL 33040 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: () Delete Title: () Change () Addition HRABEC, DENNY Name: Name: P O BOX 4623 N/A Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FERREL, WADE Name: P.O. BOX 4623 Address: 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: DENNY HRABEC 04/24/2009 Μ