2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2007 8:00 am Secretary of State DOCUMENT # 631689 1. Entity Name 05-10-2007 90027 046 ***150.00 H.A.F., INC. Principal Place of Business Mailing Address 660 W. PIERCE ST. 660 W. PIERCE ST. P.O. BOX 1287 LAKE ALFRED FL 33850 P.O. BOX 1287 LAKE ALFRED FL 33850 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1942172 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAMILTON, ROBERT J., JR. 660 W. PIERCE STREET Street Address (P.O. Box Number is Not Acceptable) LAKE ALFRED FL 33850 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTAL ☐ Delete HITLE Change ☐ Addition HAMILTON, ROBERT J JR NAME 660 W. PIERCE STREET STREET ADDRESS STRUET ADDRESS LAKE ALFRED FL CITY-SI-7iP CITY - ST - ZIP TITLE ☐ Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE 111112 Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change acitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP THE ☐ Delete THILE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; 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: ROBERT J. HAMILTON JA

Date4/27/07 82 Viline Prom 1764

FILED