

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# F94000003300

Entity Name: HAAS CHEMICAL CO., INC.

Current Principal Place of Business:

7707 N.E. 222ND ST
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1789
MELROSE, FL 32666

New Mailing Address:

FEI Number: 63-0778795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, GEORGE A JR
7707 N.E. 222ND ST
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

HAAS, BONNIE B
7707 N.E. 222ND ST
MELROSE, FL 32666 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: BONNIE HAAS 04/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAS, GEORGE A JR
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: ST () Delete
Name: HAAS, BONNIE S
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAS, BONNIE
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: VP (X) Change () Addition
Name: NICKERSON, KAREN E
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: ST () Change (X) Addition
Name: BABCOCK, ROSANNE
Address: 22322 CR 1474
City-St-Zip: HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE HAAS P 04/28/2006
Electronic Signature of Signing Officer or Director Date