

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12997

FILED
Jul 21, 2006
Secretary of State

Entity Name: HAAS FINANCIAL CORPORATION

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

117 EAST 57TH STREET
APARTMENT 25E
NEW YORK, NY 10022 US

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

117 EAST 57TH STREET
APARTMENT 25E
NEW YORK, NY 10022 US

FEI Number: 13-3380932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: HAAS, GEORGE C. JR.,
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: HAAS, GEORGE C. JR.,
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: CATANO, JUDITH A. (A, SST)
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: HAAS, GEORGE C. JR.,
Address: 117 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change () Addition
Name: HAAS, GEORGE C. JR.,
Address: 117 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: S (X) Change () Addition
Name: CATANO, JUDITH A. (A, SST)
Address: 117 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022 US

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: JUDITH A. CATANO

ASST

07/21/2006

Electronic Signature of Signing Officer or Director

_____ Date