

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12997

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: HAAS FINANCIAL CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

C/O KG TRAKAS & CO.  
230 HILTON AVE., SUITE #1  
HEMPSTEAD, NY 11550 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: JUDY ESHELMAN,  
Address: RFD #3, BOX 346  
City-St-Zip: PUTNEY,, VT 05346 US

Title: VP (X) Change ( ) Addition  
Name: SUSAN ORTHWEIN,  
Address: 123 HARBOR DRIVE, #312  
City-St-Zip: STAMFORD, CT 06902 US

Title: VP (X) Change ( ) Addition  
Name: SALLY ANN COLBERT,  
Address: 208 GEORGETOWN ROAD  
City-St-Zip: WESTON, CT 06883 US

Title: S ( ) Change (X) 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 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

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04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date