

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Apr 08, 2008
Secretary of State

Entity Name: HAAG ENGINEERING CO.

Current Principal Place of Business:

2455 MCIVER LANE
CARROLLTON, TX 75006

New Principal Place of Business:

4949 W. ROYAL LANE
IRVING, TX 75063

Current Mailing Address:

2455 MCIVER LANE
CARROLLTON, TX 75006

New Mailing Address:

4949 W. ROYAL LANE
IRVING, TX 75063

FEI Number: 75-1102228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STEWART, JOHN D
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: MORRISON, SCOTT J
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: VD () Delete
Name: WIETHORN, JIM D
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: S () Delete
Name: KHAN, ELLEN S
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: TD () Delete
Name: VAN METER, JUDY A
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: VD () Delete
Name: TEASDALE, DAVID L
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JOHN D
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: O (X) Change () Addition
Name: HALL, STUART P
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: VD (X) Change () Addition
Name: WIETHORN, JIM D
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: S (X) Change () Addition
Name: SMITH, STEVE R
Address: 4949 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: STUART P. HALL

CFO

04/08/2008

Electronic Signature of Signing Officer or Director

Date