2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

with all other

r like empowered.

Jan 09, 2006 08:00 AN **DOCUMENT # P97000055899 Secretary of State** 1. Entity Name U.S. HAY, INC. Mailing Address Principal Place of Business 13600 S HWY 475 13600 S HWY 475 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3453504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIATT, RONALD E DO NOT WRITE 2500 S.W. 35TH STREET OCALA, FL 34474 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE Unnon0380849 NAME HIATT, RONALD E 01/11/06-80031-003 158.75 2500 S.W. 35TH STREET STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP TITLE NAME HIATT, JUDITH C STREET ADDRESS 2500 S.W. 35TH STREET CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE រពា F NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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