2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 300012** 03-23-2007 90012 041 ***150.00 1. Entity Name ROBERT C. HATTON, INC. 40029--Principal Place of Business Mailing Address 135 BACON POINT ROAD P.O. BOX 220 PAHOKEE, FL 33476 PAHOKEE, FL 33476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 59-1116726 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATTON, ROGER C. Street Address (P.O. Box Number is Not Acceptable) 2727 BACOM POINT ROAD PAHOKEE, FL 33476 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PTD TITLE TITLE Delete NAME HATTON, ROGER C NAME STREET ADDRESS 2727 BACON POINT RD STREET ADDRESS CITY-ST-ZiP PAHOKEE, FL CITY-ST-ZIP VSD Change ☐ Addition Delete TITLE ALLEN, PAUL NAME NAME 13348 HWY 441 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANAL POINT, FL 33438 Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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 skeptle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of the provided in the provided statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED