2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302690

Entity Name: EARL HAGOOD, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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897 S.W. 67TH AVE. MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

897 S.W. 67TH AVE. MIAMI, FL 33144

FEI Number: 59-1141351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BLANK, ROBIN
 WHITE, ROGER

 897 SW 67 AVENUE
 897 SW 67 AVENUE

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 US

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: R.M.WHITE 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HAGOOD,EARL, Name: WHITE, ROGER,

 Address:
 897 SW 67 AVENUE
 Address:
 897 SW 67 AVENUE

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:
 MIAMI, FL 33144 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 WHITE, ROGER M.,
 Name:
 LAMBERT, WILLIAM,

 Address:
 897 S.W. 67TH AVE.
 897 S.W. 67TH AVE.

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:
 MIAMI, FL 33144 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BLANK, ROBIN
 Name:
 LYONS, DARIN

 Address:
 897 S.W. 67TH AVENUE
 Address:
 897 S.W. 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144 US
 City-St-Zip:
 MIAMI, FL 33144 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: R.M. WHITE P 04/19/2007