2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State DOCUMENT #452461** 01-17-2006 90233 022 ***150.00 HAYDEN ELECTRIC, INC. Principal Place of Business Mailing Address 60001979 561 S.W. 9 TERRACE 561 S.W. 9 TERRACE POMPANO BEACH, FL 33069-3512 POMPANO BEACH, FL 33069-3512 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1742076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDEN, JAMES E DO NOT WRITE **561 S.W. 9 TERRACE** POMPANO BEACH, FL 33060 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAYDEN, JAMES E NAME STREET ADDRESS 6610 PINETREE CIRCLE WEST PALM BEACH, FL 33406 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F STREET ADDRESS CATY-ST-ZIP

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 of 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 changed, or on an attachment withian address, with all other like empowered.

SIGNATURE: _

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