2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F01000006598 Jan 14, 2008 08:00 AM 1. Entity Name **Secretary of State** HUGH C. HACKETT, INC. Principal Place of Business Mailing Address 77 BENSON AVE. 531 BAY VILLAS LANE SAYVILLE, NY 11782 NAPLES, FL 34108 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-1970575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT, HUGH C DO NOT WRITE **531 BAY VILLAS LANE** NAPLES, FL 34108 IN THIS SPACE 8. The above named enjity 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. HUGH C. HACKETT (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if apolicable. U00000783009 \$5.00 May Be 9. Election Campaign Financing 01/15/08-80096-025 150.00 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PCD TITLE NAME HACKETT, HUGH C 77 BENSON AVE. STREET ADDRESS CITY-ST-ZIP SAYVILLE, NY TITLE NAME HACKETT, HUGH 3447 ANGUILLA WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 VSD TITLE HACKETT, REGINA NAME STREET ADDRESS 77 BENSON AVE. DO NOT WRITE SAYVILLE, NY CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 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 with an address, with all other like empowered.

A.C. XACREST HUGHC. HACKEST 1/5/08 239-566-2044