

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007565

FILED
Jan 12, 2008
Secretary of State

Entity Name: HADLEIGH INT'L TRADING GROUP CORP

Current Principal Place of Business:

109 E. 17TH STREET, SUITE #7
CHEYENNE, WY 28001

New Principal Place of Business:

Current Mailing Address:

917 PALM OAK DR.
APOPKA, FL 32712

New Mailing Address:

917 PALM OAK DR
APOPKA, FL 32712 US

FEI Number: 20-3484044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMOCK, ANITA
917 PALM OAK DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WALKER, ANDREA
Address: 2160 DEER HOLLOW CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: PV () Delete
Name: DIMMOCK, ANITA
Address: 917 PALM OAK DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PIERCE, SANDRA
Address: 917 PALM OAK DR
City-St-Zip: APOPKA, FL 32712 US

Title: PV (X) Change () Addition
Name: DIMMOCK, ANITA
Address: 917 PALM OAK DR
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA PIERCE

DS

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date