2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44802

Entity Name: HAYASHI, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% MICHAEL S. HAYASHI 7022 MASCOTTE ST. TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

% MICHAEL S. HAYASHI 7022 MASCOTTE ST. TAMPA, FL 33616

FEI Number: 59-2346200 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:

HAYASHI, MICHAEL S. 7022 MASCOTTI ST. TAMPA, FL 33616 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAYASHI, MICHAEL S,
 Name:
 HAYASHI, MICHAEL S,

 Address:
 7022 MASCOTTE ST
 Address:
 7022 MASCOTTE ST

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33616 271 HI

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: MICHAEL S. HAYASHI PRES 01/30/2008