2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73409

Entity Name: F. HAYES & ASSOCIATES, INC.

FILED Feb 19, 2008 Secretary of State

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

14141 46TH STREET NORTH. #1201

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14141 46TH STREET NORTH SUITE 1201 CLEARWATER, FL 33762

FEI Number: 59-2367280 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:

THOMAS HERSEM

1421 COURT ST

B

DONALD R GOLLIHER

14141 46TH ST N

1201

CLEARWATER, FL 33756 US CLEARWATER, FL 33762 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: DONALD R GOLLIHER 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition GOLLIHER, DONALD R GOLLIHER, DONALD R Name: Name: 301 LIVE OAK LANE 802 CAMELLIA DR Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33770

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: DONALD R GOLLIHER PRES 02/19/2008