2008 FOR PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H13844** 04-29-2008 90103 001 *1.650.00 1. Entity Name HAYDAY, INC. PPARODOA Principal Place of Business Mailing Address 401 N.W. 38TH COURT P.O. BOX 350940 MIAMI, FL 33126 MIAMI, FL 33135 No Chg-P 03252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2436275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE 2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nv TITLE HAVENICK, ISADORE NAME 401 NW 38TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE HAVENICK, BARBARA NAME STREET ADDRESS 401 NW 38TH CT CITY-ST-ZIP MIAMI, FL 33126 TITLE HAVENICK, ALEXANDER NAME

DO NOT WRITE IN THIS SPACE

FILED

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 or trustee empowered to execute his 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

401 NW 38TH CT

MIAMI, FL 33126

SAVIN, SCOTT

401 NW 38TH CT

MIAMI, FL 33126

WEEMS, LORI 401 NW 38TH CT

MIAMI, FL 33126

MIAMI, FL 33126

REITNAUER, LEON P

VS

VTG

STREET ADDRESS | 401 NW 38TH CT

MANBARBARA HAVENICK G OFFICER OR DIRECTOR

3/28/08

<u>305-649-3000</u>