2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K09703

1. Entity Name

HAYWARD'S HEATH INVESTMENTS OF FLORIDA, INC.



Mar 21, 2007 08:00 A Secretary of State

FILED

Principal Place of Business

3059 GRAND AVE

SUITE 340 MIAMI, FL 33133 US Mailing Address

1805 SAND DOLLAR WAY VERO BEACH, FL 32963

US



DO NOT WRITE IN THIS SPACE

03072007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1774581 Applied For
Not Applicable

5. Certificate of Status Desired S8.75 Additional
For Required

6. Name and Address of Current Registered Agent

MULLIN, TERRANCE J 3059 GRAND AVE STE 340 MIAMI, FL 33133

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the congations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered /			red Agent signature o	equired when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution				\$5.00 May Be Added to Fees	U00000675785 03/30/07-80033-014 150.00
10.	OFFICERS AND DIREC	TORS	-		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ECHAVARRIA, LUIS F. %TJ MULLEN, 3059 GRAND AVE #34 MIAMI, FL 33133	.0			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT ECHAVARRIA, STELLA %TJ MULLEN, 3059 GRAND AVE #34 MIAMI, FL 33133	0			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	·
12. I hereby certify that the information supplied with this filing does not quality 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 trystee 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 a lother like empowered.					

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TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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