

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17621

FILED
Jan 13, 2007
Secretary of State

Entity Name: WILLIAM A. HAYWARD & ASSOCIATES, INC.

Current Principal Place of Business:

4015 STARFISH LANE
TAMPA, FL 33615 US

New Principal Place of Business:

4015 STARFISH LANE
TAMPA, FL 33615-542 US

Current Mailing Address:

4015 STARFISH LANE
TAMPA, FL 33615 US

New Mailing Address:

4015 STARFISH LANE
TAMPA, FL 33615-542 US

FEI Number: 59-2974256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, WILLIAM A JR.
4015 STARFISH LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HAYWARD, WILLIAM A JR.
4015 STARFISH LANE
TAMPA, FL 33615-542 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: WILLIAM A HAYWARD JR

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAYWARD, WILLIAM A JR.
Address: 4015 STARFISH LANE
City-St-Zip: TAMPA, FL 33615 US

Title: V () Delete
Name: HAYWARD, WILLIAM A SR.
Address: 4021 STARFISH LANE
City-St-Zip: TAMPA, FL 33615 US

Title: T () Delete
Name: HAYWARD, WILLIAM A JR
Address: 4015 STARFISH LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HAYWARD, WILLIAM A JR.
Address: 4015 STARFISH LANE
City-St-Zip: TAMPA, FL 336155426 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A HAYWARD JR

PS

01/13/2007

Electronic Signature of Signing Officer or Director

Date