2008 FOR PROFIT CORPORATION

Mar 06, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000020993 03-06-2008 90040 017 ***150.00 1. Entity Name HEDLUND TECHNOLOGIES, INC. 400992200 Principal Place of Business Mailing Address 625 NW 16 AVE 625 NW 16 AVE MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1088101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **ELDER & LEWIS, PA** DO NOT WRITE 3225 AVIATION AVENUE **SUITE 301** IN THIS SPACE COCONUT GROVE, FL 33133 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BORDEN, DILLARD R JR NAME STREET ADDRESS 625 NW 16 AVE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 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 all other like empowered.

Dillard R. Borden Jr.

2/22/08

305-642-7822

FILED