

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068772

FILED
Apr 12, 2007
Secretary of State

Entity Name: HAYDEN PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

750 TANGLEWOOD TRAIL
STUART, FL 34997

New Principal Place of Business:

7873 SW ELIPSE WAY
UNIT 5
STUART, FL 34997

Current Mailing Address:

750 TANGLEWOOD TRAIL
STUART, FL 34997

New Mailing Address:

7873 ELIPSE WAY
UNIT 5
STUART, FL 34997

FEI Number: 65-1128297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, NANCY M
750 TANGLEWOOD TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

HAYDEN, FRANK E
7873 ELIPSE WAY
UNIT 5
STUART, FL 34997 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: FRANK E HAYDEN

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYDEN, NANCY M
Address: 750 TANGLEWOOD TRAIL
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, FRANK E
Address: 7873 ELIPSE WAY; UNIT 5
City-St-Zip: STUART, FL 34997

Title: VP () Change (X) Addition
Name: HAYDEN, NANCY M
Address: 750 TANGLEWOOD TRAIL
City-St-Zip: STUART, FL 34997

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: FRANK E. HAYDEN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date