2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P02000092216 1. Entity Name R. HAWLEY COMPANY, INC. Principal Place of Business Mailing Address 1950 S. LANDING WAY 1950 S. LANDING WAY WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 54-2084676 Not Applicable 7_{in} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KOFSKY, MARTIN 200 S.E. FIRST STREET SUITE 705 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Codo 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 regis SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Change ☐ Delete TITLE Addition POLANCO, ROBYN U00000696530 NAME NAME 1950 S. LANDING WAY 04/18/07-80001-011 150.00 STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-7!P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7(P CITY+SF-ZIP me ☐ Delete HILL ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CHY+SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP THILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7/P CITY+ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STRLLT ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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:

SIGNATURE AND TYPED OR PRINTED NAME

954-798-2111