


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90420 020 ***150.00

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| DOCUMENT # P03000035081 | |  |
| 1. Entity Name HAYDEN INVESTMENTS, INC. | | |

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| Principal Place of Business 1100 TECH DRIVE LYNN HAVEN, FL 32444 | Mailing Address 1100 TECH DRIVE LYNN HAVEN, FL 32444 |
|--|--|



03012006 No Chg-P CR2E034 (11/05)

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| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 02-0685685 | Applied For Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

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| 6. Name and Address of Current Registered Agent FRENCH, WALLACE C 105 PEACHTREE DRIVE LYNN HAVEN, FL 32444 |
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IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S WESTBROOK, DESAREE 1100 TECH DR. LYNN HAVEN, FL 32444 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Westbrook, Francis, Secy/Treas 11598 Old Midway Tr. Fornay, Tx 79126 |
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Francis Westbrook, Secy/Treas 4-13-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #