

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035081

Entity Name: HAYDEN INVESTMENTS, INC.

FILED  
Aug 20, 2007  
Secretary of State

## Current Principal Place of Business:

1100 TECH DRIVE  
LYNN HAVAEN, FL 32444

## New Principal Place of Business:

## Current Mailing Address:

1100 TECH DRIVE  
LYNN HAVEN, FL 32444

## New Mailing Address:

FEI Number: 02-0685685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRENCH, WALLACE C  
105 PEACHTREE DRIVE  
LYNN HAVEN, FL 32444 US

## Name and Address of New Registered Agent:

WESTBROOK, PHILIP D  
1100 TECH DRIVE  
LYNN HAVEN, FL 32444 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: PHIL WESTBROOK

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: WESTBROOK, DESAREE  
Address: 1100 TECH DR.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST ( ) Delete  
Name: WESTBROOK, FRANCIS  
Address: 11598 OLD MILITARY TR  
City-St-Zip: FORNEY, TX 75126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: WESTBROOK, DEZAREE T  
Address: 1100 TECH DR.  
City-St-Zip: LYNN HAVEN, FL 32444

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

I hereby certify that the information supplied with this filing does not qualify 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: DEZAREE WESTBROOK

S

08/20/2007

Electronic Signature of Signing Officer or Director

Date