

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054854

FILED
Apr 26, 2006
Secretary of State

Entity Name: HAY INVESTMENT GROUP, INC.

Current Principal Place of Business:

18181 PARADISE POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

5010 BRIDGEWAY LANE
LUTZ, FL 33558

Current Mailing Address:

10912 N 56TH ST
TEMPLE TERRACE, FL 336173004

New Mailing Address:

FEI Number: 56-2356622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, SHAWN J
18181 PARADISE POINT DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HAY, SHAWN J
5010 BRIDGEWAY LANE
LUTZ, FL 33558 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: SHAWN HAY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAY, SHAWN J
Address: 18181 PARADISE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAY, SHAWN J
Address: 5010 BRIDGEWAY LANE
City-St-Zip: LUTZ, FL 33558

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: SHAWN HAY

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date