2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087581

FILED
Mar 06, 2007
Secretary of State

Entity Name: HARTLAND FINANCIAL CORP

Current Principal Place of Business:

TWO OAKWOOD BLVD
163
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4901 NW 17TH WAY
506
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

TWO OAKWOOD BLVD
163
HOLLYWOOD, FL 33020 US

New Mailing Address:

4901 NW 17TH WAY
506
FORT LAUDERDALE, FL 33309 US

FEI Number: 30-0197127 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYD, GARY
545 ENFIELD CT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: ____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BOYD, GARY
Address: 545 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY BOYD P 03/06/2007
Electronic Signature of Signing Officer or Director Date