

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113886

Entity Name: HAYWOOD MANAGEMENT, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

140 COCONUT DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

140 COCONUT DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

6070 GULF ROAD
FORT MYERS BEACH, FL 33931

FEI Number: 20-0302620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, RAYMOND L
140 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HAYWOOD, RAYMOND L
6070 GULF ROAD
FORT MYERS BEACH, FL 33931 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: _____

Electronic Signature of Registered Agent

05/11/2007

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: P () Delete
Name: HAYWOOD, RAYMOND L
Address: 140 COCONUT DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYWOOD, RAYMOND L
Address: 6070 GULF ROAD
City-St-Zip: FT. MYERS BEACH, FL 33931

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: RAYMOND HAYWOOD

CEO

05/11/2007

Electronic Signature of Signing Officer or Director

Date