## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

**FILED** Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P03000117287 1. Entity Name HAY CORP., INC. Principal Place of Business Mailing Address 165 EAST GRANADA BLVD 165 EAST GRANADA BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0105145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAY, LAURA A DO NOT WRITE 165 EAST GRANADA BLVD ORMOND BEACH, FL 32176 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MRS. TITLE HAY, LAURA A PRES NAME STREET ADDRESS 165 EAST GRANADA BLVD ORMOND BEACH, F 32176 CITY-ST-ZIP TATLE NAME UG0000G31532 STREET ADDRESS 02/20/07-60050-023:150:00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ap-eddress, with all other like empowered? SIGNATURE: