2007 FOR PROFIT CORPORATION

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Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000016856** 1. Entity Name HAUGHTON, INC. Principal Place of Business Mailing Address 11900 S.W. 26TH STREET 11900 S.W. 26TH STREET **DAVIE, FL 33325 DAVIE, FL 33325** 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1577854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDOLPH, JASON S ESQ. DO NOT WRITE 10800 BISCAYNE BLVD., SUITE 580 MIAMI, FL 33161 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000730837 MAXWELL, NADEEN NAME ′08/07-80095-015 150.00 STREET ADDRESS 11900 S.W. 26TH STREETS CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS CITY+ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of trustee emparaged 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 attach SIGNATURE:

FILED