

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031274

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HAYES REID DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

3100 PARKWAY BLVD  
KISSIMMEE, FL 34747

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 470813  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 20-0989192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REID, ERNEST L JR  
822 GREENVIEW DR  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

REID, ERNEST L JR  
3100 PARKWAY BLVD  
KISSIMMEE, FL 34747 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAYES, THOMAS J  
Address: 7707 INDIAN RIDGE TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: VSTD ( ) Delete  
Name: REID, ERNEST L JR  
Address: 822 GREENVIEW DR  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAYES, THOMAS J  
Address: 3100 PARKWAY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: VSTD (X) Change ( ) Addition  
Name: REID, ERNEST L JR  
Address: 3100 PARKWAY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

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: ERNEST L REID, JR.

MGRM

04/30/2007

Electronic Signature of Signing Officer or Director

Date