

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037111

Entity Name: HIATT INCORPORATED

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

13125 OULTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

3880 SHOREVIEW DR.
KISSIMMEE, FL 34744

Current Mailing Address:

13125 OULTON CIRCLE
ORLANDO, FL 32832

New Mailing Address:

3880 SHOREVIEW DR.
KISSIMMEE, FL 34744

FEI Number: 81-0645599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, BRIAN
13125 OULTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HIATT, BRIAN
3880 SHOREVIEW DR.
KISSIMMEE, FL 34744 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: BRIAN HIATT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIATT, BRIAN K
Address: 13125 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: HIATT, DANA M
Address: 13125 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIATT, BRIAN K
Address: 3880 SHOREVIEW DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: HIATT, DANA M
Address: 3880 SHOREVIEW DR.
City-St-Zip: KISSIMMEE, FL 34744

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: BRIAN HIATT

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date