## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 18, 2008 08:00 AM **Secretary of State** DOCUMENT # P04000123354 THE HASELTINE GROUP, INC. Principal Place of Business Mailing Address 9006 SEMINOLE BLVD. 9006 SEMINOLE BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 20-1559680 Not Applicable Ζιp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASELTINE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 10938 87TH AVENUE N SEMINOLE, FL 33772 Zip Code 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. DATE 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE Delete TITLE HASELTINE, THOMAS C NAME NAME U00000930062 02/26/08-80067-018 150.00 10938 87TH AVENUE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE, FL 33772 Defete Change Addition TITLE TITLE HASELTINE, ANDREA K NAME 10938 87TH AVENUE N STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CATY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Ad TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-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 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 office 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

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

**FILED**