2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P04000138775 1. Entity Name D.F. HASTINGS INC. Principal Place of Business Mailing Address 4760 CHARDONNAY DR 4760 CHARDONNAY DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2019015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent HASTINGS, NANCY DO NOT WRITE 4760 CHARDONNAY DR ROCKLEDGE, FL 32955 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000897575 9. Election Campaign Financing \$5.00 May Be 04/25/08-80054-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPTS TITLE HASTINGS, NANCY NAME STREET ADDRESS 4760 CHARDONNAY DR CITY-ST-ZIP ROCKLEDGE, FL 32955 THILE NAME STREE! ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby 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

NAME STREET ADDRESS CITY-ST-ZIP