

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144878

Entity Name: HAYDUDE, INC.

FILED
Nov 22, 2007
Secretary of State**Current Principal Place of Business:**416 ODAY ST S
MAPLEWOOD, MN 55119**New Principal Place of Business:****Current Mailing Address:**416 ODAY ST S
MAPLEWOOD, MN 55119**New Mailing Address:**

FEI Number: 20-1802585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OESTREICH, BILLY
116 SHERIDAN ST
DAVIE, FL 33329 US**Name and Address of New Registered Agent:**PAULY, AMY
113 N FEDERAL BLVD
DANIA, FL 33004 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: AMY PAULY

11/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: OESTREICH, BILLY
Address: 416 ODAY ST S
City-St-Zip: MAPLEWOOD, MN 55119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVST (X) Change () Addition
Name: PAULY, AMY
Address: 416 ODAY ST S
City-St-Zip: MAPLEWOOD, MN 55119

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: AMY PAULY

PVST

11/22/2007

Electronic Signature of Signing Officer or Director

Date