2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90168 026 ***150.00 DOCUMENT # P05000082196 HAYDEN-BARGROVE, INC. 40022200 Principal Place of Business Mailing Address 2281 LEE ROAD SUITE 204 2281 LEE ROAD SUITE 204 WINTER PARK, FL 32789 WINTER PARK, FL 32789 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1511110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVERY, DELL DO NOT WRITE 2281 LEE ROAD SUITE 204 WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D President NAME AVERY, DELL STREET ADDRESS 2281 LEE ROAD SUITE 204 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE V.P., Sect., Treas. PIETKIEWICZ, STANLEY T NAME STREET ADDRESS 2281 LEE ROAD SUITE 204 WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 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 information indicated on this report or applications that I am an officer or director of the corporation or the receiver or trustee employed by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED