2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000044505 02-15-2007 90038 025 ***150.00 HAYES HOLDINGS, INC. Principal Place of Business Mailing Address 40017651 4701 CENTRAL AVENUE 4701 CENTRAL AVENUE SUITE A SUITE A ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4585484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, GEORGE L III Street Address (P.O. Box Number is Not Acceptable) 4701 CENTRAL AVENUE SUITE A ST PETERSBURG, FL 33713 Zip Code FL 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE TITLE Delete HAYES, GEORGE L III NAME NAME STREET ADDRESS 4701 CENTRAL AVENUE SUITE A STREET ADDRESS ST PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ■ Addition Vice President / Director HAYES, SUSAN F NAME NAME Susan F. Hayes STREET ADDRESS 4701 CENTRAL AVENUE SUITE A STREET ADDRESS 4701 Central Avenue, Suite A CITY-ST-ZIP ST PETERSBURG, FL 33713 CITY-ST-7IP St. Petersburg, FL 33713 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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

ress, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an ad-

SIGNATURE:

FILED Feb 15, 2007 8:00 am