

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052689

FILED
Mar 27, 2007
Secretary of State

Entity Name: HARTLAND FINANCIAL SERVICES CORP.

Current Principal Place of Business:

590 LAVERS CIRCLE
UNIT 332
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

590 LAVERS CIRCLE
UNIT 332
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4701929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TATARCUK, MARC R DIR
590 LAVERS CIRCLE
#332
DELRAY BEACH, FL 33444 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: MARC TATARCUK

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATARCUK, MARC
Address: 590 LAVERS CIRCLE #332
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BOYD, GARY
Address: 590 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC TATARCUK

DIR

03/27/2007

Electronic Signature of Signing Officer or Director

Date