Aug 06, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P06000094416 08-06-2007 90031 015 ***150.00 1. Entity Name WILLIAM HADE REAL ESTATE, INC. Principal Place of Business Mailing Address 600 KINGSMILL COVE, #202 600 KINGSMILL COVE, #202 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Bysiness - No P.O. Box # 4270 Shades Crest Lane 3. Mailing Address 4270 Shades Crest Lane Suite, Apt. #, etc. Suite, Apt. #, etc 08012007 CR2E034 (12/06) Sity & State Squ toro City & State ← 4. FEI Number Applied For FL Santoro FC 20-5224751 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Serminobe Seminal Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADE, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 4270 Shartes Cvest (ane 600 KINGSMILL COVE, #202 LAKE MARY, FL 32746 ET WH 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE 🔼 Change ☐ Addition HADE, WILLIAM J NAME NAME 4270 Shades Crost Lane Sanford, FL 32773 STREET ADDRESS 600 KINGSMILL COVE, #202 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

ade

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

407-427-0414

Daytime Phone #

ATTACHMENT

From the desk of: William J. Hade

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

I have recently been notified that I have not submitted my annual report for William Hade Real Estate, Inc. I did not receive the original notice. I moved last December. When I received a "Notice of Intent to Dissolve", that was forwarded to my current address, I realized that I had missed this filing. I am also a full time graduate student of psychology, and the business has not made any revenue this year, so it was not at the forefront of my mind.

Please accept this application for annual report and my check for \$150.

Should you have any questions, please feel free to call me at 407-427-0414.

I am also serving my internship in a rehab center, so I am not able to answer the phone when in session, but will return the call as soon as I can.

Thank you for your consideration here.

William J Hade

Sincerely,

William J. Hade

President, William Hade Real Estate, Inc.

Enclosures: