2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P93000064866** 1. Entity Name JOHN BAYARD, INC. Mailing Address Principal Place of Business 8525 N. US HIGHWAY #1 8525 N. US HIGHWAY #1 SEBASTIAN, FL 32976 SEBASTIAN, FL 32976 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3231653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLMAN, R. DOUGLAS **5015 TRADEWINDS DRIVE** VERO BEACH, FL 32962 IN THIS SPACE purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e the obligations of SIGNATURE. (NOTE: Registered Agent signature required when reinstating) H000000781052 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/15/08-80019-018 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILLMAN, R. DOUGLAS 5015 TRADE WINDS DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 supplied with report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of the state of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation or an attachment with an address, with all priner fire employment.

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