2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2007 08:00 AM DOCUMENT # P9400027600 **Secretary of State** 1. Entity Name HAYDENSTAR, INC. Principal Place of Business Mailing Address 30725 SOUTH FEDERAL HWY. HAYDENSTAR, INC. HOMESTEAD, FL 33030 PO BOX 770908 CORAL SPRINGS, FL 33077 CR2E034 (11/05) 02152007 No Chg-P DO NOT WRITE IN THIS SPACE ▲ FE! Number Applied For 65-0487069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENDLEY, KATHLEEN H DO NOT WRITE 12400 CLASSIC DRIVE CORAL SPRINGS, FL 33071 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. Signeture, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAYDEN, JOSEPH P NAME STREET ADDRESS PO BOX 770908 U00000640647 02/28/07-80072-020 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 330770908 TITLE PENDLEY, KATHLEEN H NAME STREET ADDRESS 12400 CLASSIC DRIVE CITY-ST-ZIP POMPANO BEACH, FL 33071 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

EIGNATUDE JAHADO. 14 Rendles

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

954)461-3802 2/15/07