2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7P TITLE NAME STREET ADDRESS OCALA, FL 34474

FILED ANNUAL REPORT Mar 05, 2007 08:00 AM **DOCUMENT # P97000055899 Secretary of State** U.S. HAY, INC. Principal Place of Business Mailing Address 13600 S HWY 475 13600 S HWY 475 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIATT, RONALD E DO NOT WRITE 2500 S.W. 35TH STREET OCALA, FL 34474 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signeture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000656084 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 03/14/07-80012-003 158.75 10. OFFICERS AND DIRECTORS TITLE HIATT, RONALD E NAME STREET ADDRESS 2500 S.W. 35TH STREET OCALA, FL 34474 City-St-7IP TITLE HIATT, JUDITH C NAME STREET ADDRESS 2500 S.W. 35TH STREET

DO NOT WRITE IN THIS SPACE

12. Thereby 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.