2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM DOCUMENT # P97000069244 **Secretary of State** 1. Entity Name HAZELL ENTERPRISES INC. Principal Place of Business Mailing Address 2316 SUNNYSIDE PLACE 2316 SUNNYSIDE PLACE SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E034 (11/05) 03142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKAY, GRAHAM DO NOT WRITE 2316 SUNNYSIDE PLACE SARASOTA, FL 34239 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE MCKAY, GRAHAM NAME STREET ADDRESS 2316 SUNNYSIDE PLACE CITY-ST-ZIP SARASOTA, FL 34239 000000671036 03/28/07-80012-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

idress, with all other like empowered.

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 of 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