2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P04000156666** 1. Entity Name HADLEIGH HILLS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 8173 EAST BAY BLVD 8173 EAST BAY BLVD SUITE A SUITE A NAVARRE, FL 32566 NAVARRE, FL 32566 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1931022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBBINS, CARL J DO NOT WRITE 8173 EAST BAY BLVD **SUITE A** IN THIS SPACE NAVARRE, FL 32566 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 U000000889855 04/22/08-80071-004 150.00 OFFICERS AND DIRECTORS 10. TITLE ROBBINS, CARL J NAME STREET ADDRESS 8173 EAST BAY BLVD CITY-ST-ZIP NAVARRE, FL 32566 VΡ ROBBINS, CARL D NAME STREET ADDRESS 8173 EAST BAY BLVD NAVARRE, FL 32566 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-SI-ZIP

ITTLE

NAME

STREET ADDRESS

CITY-SI-ZIP

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/08

850-939-5464

FILED

Daytime Phone #