

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078063

FILED
Jun 09, 2007
Secretary of State

Entity Name: HAYMAN GLOBAL CONSULTANTS, INC.

Current Principal Place of Business:

6851 WEISER ST APT J210 BOX 462
ORLANDO, FL 32821

New Principal Place of Business:

24 SHEPERD DRIVE
SPRINGFIELD, MA 01129 US

Current Mailing Address:

6851 WEISER ST APT J210 BOX 462
ORLANDO, FL 32821

New Mailing Address:

P.O. BOX 692361
ORLANDO, FL 32869 US

FEI Number: 20-4991816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIAD, HAYMAN
Address: 6851 WEISER ST APT J210 BOX 462
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIAD, HAYMAN
Address: 24 SHEPERD DRIVE
City-St-Zip: SPRINGFIELD, MA 01129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAYMAN RIAD

P

06/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date