

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137718

FILED
Jan 20, 2006
Secretary of State

Entity Name: S.Y. HARTT & SON, INCORPORATED

Current Principal Place of Business:

1245 E LAKE LOTELA DR
PO BOX 1556
AVON PARK, FL 33826 US

Current Mailing Address:

1245 E LAKE LOTELA DR
PO BOX 1556
AVON PARK, FL 33826 US

New Principal Place of Business:

1245 E LAKE LOTELA DR
PO BOX 1429
AVON PARK, FL 33825 US

New Mailing Address:

PO BOX 1429
AVON PARK, FL 33826 US

FEI Number: 59-0284618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTT, SANFORD P.
1245 E. LAKE LOTELA DR.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HARTT, SANFORD P PRES
1245 E. LAKE LOTELA DR.
AVON PARK, FL 33825 US

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: SANFORD P HARTT

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTT, SANFORD P,
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: D () Delete
Name: HARTT, STEVEN E,
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: STD () Delete
Name: HARTT, JOAN H,
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: VD () Delete
Name: HARTT, FREDERICK P
Address: 1245 E. LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: D () Delete
Name: HARTT, RALPH H,
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTT, SANFORD P P
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: HARTT, STEVEN E
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: STD (X) Change () Addition
Name: HARTT, JOAN H ST
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL

Title: VD (X) Change () Addition
Name: HARTT, FREDERICK P VP
Address: 1245 E. LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: HARTT, RALPH H
Address: 1245 E LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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: SANFORD P HARTT

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date