2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

Feb 13, 2006 08:00 AM **DOCUMENT # 228749 Secretary of State** 1. Entity Name HAYNER PROPERTIES, INC. Principal Place of Business Mailing Address % BILLIE J.H. LEVY P.O. BOX 848455 % BILLIE J.H. LEVY PEMBROKE PINES FL 33084-0455 PEMBROKE PINES FL 33084-0455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-0874176 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVY, BILLIE J. H. 8962 S. HOLLYBROOK BLVD. Street Address (P.O. Box Number is Not Acceptable) 34-204 PEMBROKE PINES FL 33025 City 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 vito it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change me ☐ Addish TITLE PD ☐ Delete U00000431015 NAME HAYNER, HAMPTON NAMÉ 02/23/06-80012-805 150.00 1900 SCHUMAC LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Caty-ST-ZIP BEDFORD TX 76022 ☐ Change ☐ Addisi TITLE VST ☐ Delete TITLE NAME LEVY, BILLIE J.H. NAME STREET ADDRESS 2962 S. HOLLYBROOK BLVD. STREET ADDRESS Day-ST-709 CITY-ST-IP PEMBROKE PINES FL 33025 Change Addiii ☐ Delete 3172.5 TITLE NAME NAME LEVY, BILLIE J.H. STREET ADDRESS STREET ADDRESS 8962 S. HOLLYBROOK BLVD. C(TY-ST-Z(P PEMBROKE PINES FL 33025 CATY -ST-219 Addition Defete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition ☐ Change Delete ME TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119. Florida Statutes | 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

FILED

Billie IH Levy 2-10-00 934-436-469\$