2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

May 01, 2007 08:00 AM Secretary of State **DOCUMENT # 278664** 1. Entity Name HAINES CITY INDUSTRIES, INC. Principal Place of Business Mailing Address 1306 MELBOURNE AVENUE HAINES CITY FL 33844 1306 MELBOURNE AVENUE HAINES CITY FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1034735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COMBEE.WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 3251 HAM BROWN ROAD KISSIMMEE FL 32741 City Zip Code 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 bijent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ITTLE ☐ Change Addition COMBEE, WILLIAM B NAME NAME 1306 MELBOURNE AVE STREET ADDRESS. STREET ADDRESS HAINES CITY FL CITY-ST-ZIP CITY-SI-7(P THE ☐ Delete TITLE Change ☐ Addition MCTEER EREDRICK I NAME NAME 1306 MELBOURNE AVE STREET ADDRESS STREET ADDRESS HAINES CITY FL CITY - ST - 7IP Crity - ST - ZIP TITLE ☐ Defete TITLE ☐ Change Addition MCTEER, MARY JANE NAME NAME 1306 MELBOURNE AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HAINES CITY FL CITY-ST-ZIP ☐ Change Delete TIFLE ☐ Addition U00000750237 NAME NAME 05/18/07-80054-014 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE Change Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 of the anaddress, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF PIGNING OFFICER OR DIRECTOR

4 30 107 (863) 422-3090

FILED