2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 494761** Jan 23, 2006 08:00 AN 1. Entity Name BOB HAUGHN EQUIPMENT CO. **Secretary of State** Principal Place of Business Mailing Address 2033 W. MCNAB RD. PO BOX 25886 SUITE I TAMARAC, FL 33320-5886 US 1 POMPANO BCH, FL 33069 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1664508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUGHN, ROBERT F DO NOT WRITE 2033 W. MCNAB RD. SUITE J IN THIS SPACE POMPANO BCH, FL 33069 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD BILE HAUGHN, ROBERT F. NAME STREET ADDRESS 7056 LANTANA LANE CITY-ST-ZIP TAMARAC, FL 33321 IIILE HAUGHN, JULIA A. NAME STREET ADDRESS 7056 LANTANA LANE U00000395126 01/26/06-80037-023 150.00 CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TEN F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 logal 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-06

954973-1002

Daytime Phone #