2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2006 08:00 AN DOCUMENT # F01000006598 1. Entity Name **Secretary of State** HUGH C. HACKETT, INC. Principal Place of Business Mailing Address 77 BENSON AVE 77 BENSON AVE. SAYVILLE NY 11782 SAYVILLE NY 11782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-1970575 Not Applicable Zip Z_{ip} Country 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 Name HACKETT, HUGH C 531 BAY VILLAS LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 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 Squature hypertrain printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE Change Addition NAME. HACKETT, HUGH C MAME 77 BENSON AVE. (1000000454037 STREET ADDRESS STREET ADDRESS 03/14/06-80045-022 150.00 CITY - ST- ZIP SAYVILLE NY CITY - ST-7tP THILE VTD ☐ Delete TITLE Change ☐ Addition NAN TE HACKETT, HUGH NAME STREET ADDRESS 3447 ANGUILLA WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP TOTAL VSD Delete Change ☐ Addition NAME HACKETT, REGINA NAME STREET ADDRESS STREET ADDRESS 77 BENSON AVE. CITY-ST-7IP CITY+ST-7IP SAYVILLE NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Aciditic STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 oath, that I am an officer or director of the corporation or the regeiver 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

with all other like empowered

if changed, or on an attack

SIGNATURE!