

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 07, 2006  
Secretary of State**

DOCUMENT# G70486

Entity Name: HAYMAN RANCH, INC.

**Current Principal Place of Business:**

P.O. BOX 117  
KENANSVILLE, FL 34739

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 117  
KENANSVILLE, FL 34739

**New Mailing Address:**

FEI Number: 59-2392226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REW, THOMAS E  
2328 SW DANFORTH CIRCLE  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TS ( ) Delete  
Name: REW, THOMAS E  
Address: 2328 SW DANFORTH CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: DVP ( ) Delete  
Name: HAYMAN, JACK C  
Address: 821 HONOLULU DRIVE  
City-St-Zip: WAUCHULA, FL 33873

Title: DP ( ) Delete  
Name: HAYMAN, WILLIAM P JR  
Address: 1317 DRUID ISLE ROAD  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS E REW

TS

02/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date