

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19381

FILED
Jan 17, 2006
Secretary of State

Entity Name: HYATT AND HYATT, INC.

Current Principal Place of Business:

3591 S. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

Current Mailing Address:

3591 S. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

FEI Number: 59-2440661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, MARK BENNETT
3591 S. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HYATT, MARK B.
17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

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: MARK B. HYATT

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HYATT, MARK B,
Address: 17021 STARFISH LN P O BOX 391
City-St-Zip: SUGARLOAF SHORES, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HYATT, MARK B,
Address: 17021 STARFISH LANE WEST
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

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: HYATT AND HYATT INC. MARK B. HYATT

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date