2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 12, 2007 08:00 AN Secretary of State **DOCUMENT # H42737** 1. Entity Name HAYNESON, INC. Principal Place of Business Mailing Address 3900 HWY 297-A 3900 HWY 297-A CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2506639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, RICHARD DEAN DO NOT WRITE 3900 HWY 297-A CANTONMENT, FL 32533 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 01/16/07-80011-010 150.M 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME HAYNES, RICHARD DEAN 3900 HWY 297-A STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL TITLE NAME STREET ADDRESS CITY-SF-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

G OFFICER OR DIRECTOR

Oate

Daytime Phone #