

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28426

Entity Name: J & J HAYNES ENTERPRISE INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1317 N.W. 58TH TERR.
MARGATE, FL 33063

New Principal Place of Business:

10764 104TH STREET
LIVE OAK, FL 32060

Current Mailing Address:

1317 N.W. 58TH TERR.
MARGATE, FL 33063

New Mailing Address:

10764 104TH STREET
LIVE OAK, FL 32060

FEI Number: 59-2713637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, JAMES
1317 N.W. 58TH TERR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HAYNES, JAMES
10764 104TH STREET
LIVE OAK, FL 32060 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:

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYNES, JAMES,
Address: 1317 N.W. 58TH TERR.
City-St-Zip: MARGATE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYNES, JAMES,
Address: 10764 104TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Change (X) Addition
Name: CRONAN, LISA,
Address: 10764 104TH STREET
City-St-Zip: LIVE OAK, FL 32060

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: LISA CRONAN

VP

05/22/2006

Electronic Signature of Signing Officer or Director

Date