

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2006
Secretary of State**

DOCUMENT# K09619

Entity Name: HY-BYRD INCORPORATED

Current Principal Place of Business:

511 EAST COAST ST SO
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

511 EAST COAST ST SO
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0060264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLE, JOSEPH
2521 DONELLY DRIVE
LAKE WORTH, FL 33462 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: PD () Delete
Name: CRISAFULLE, JOSEPH
Address: 2521 DONNELLY DR.
City-St-Zip: LANTANA, FL

Title: STD () Delete
Name: HOWELL, TAMMY
Address: 12029 56TH PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: V () Delete
Name: CRISAFULLE, MICHAEL
Address: 26 WEST CYPRESS RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CRISAFULLE, MICHAEL
Address: 3501 VILLAGE BOULEVARD #102
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH CRISAFULLE

PD

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date