2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K86892

Entity Name

HATLEY AND THOMPSON, INCORPORTED



FILED Feb 03, 2006 08:00 AM Secretary of State

Principal Place of Business

3515 WASHINGTON ROAD

WEST PALM BEACH, FL 33405 US

Mailing Address

3515 WASHINGTON ROAD WEST PALM BEACH, FL 33405

US



DO NOT WRITE IN THIS SPACE

01302006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0122754 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HATLEY, JOHN LESLIE 3515 WASHINGTON ROAD WEST PALM BEACH, FL 33405

DO NOT WRITE IN THIS SPACE

| | | } | | | |
|--|--|----------------------------------|----------------|--------------------------------|--|
| | named entity submits this statement for the priors of registered agent. | urpose of changing its registere | of office or r | egistered agent, or be | oth, in the State of Florida. I am familiar with, and accept |
| SIGNATURE | | | | | |
| FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **Election Campaign Finance of the Contribution of the Contr | | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | DP HATLEY, JOHN LESLIE 3515 WASHINGTON ROAD WEST PALM BEACH, FL 33405 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST THOMPSON, CAROLYN E. 3515 WASHINGTON ROAD WEST PALM BEACH, FL 33405 | | | | 02/13/05-80034-005 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | |
| NAME STREET AUDITESS CITY-ST-ZIP | | | | | |
| name Simeet 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.

SIGNATURE:

| Signature | Signat