

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040229

FILED
Jan 09, 2006
Secretary of State

Entity Name: HAYNES APPRAISAL GROUP, INC.

Current Principal Place of Business:

1022 MAIN STREET
SUITE J
DUNEDIN, FL 34698

New Principal Place of Business:

2189 CLEVELAND STREET
SUITE 206
CLEARWATER, FL 33765

Current Mailing Address:

1022 MAIN STREET
SUITE J
DUNEDIN, FL 34698

New Mailing Address:

2189 CLEVELAND STREET
SUITE 206
CLEARWATER, FL 33765

FEI Number: 59-3640343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ.
2555 ENTERPRISE ROAD
SUITE 15
CLEARWATER, FL 33763 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: D () Delete
Name: HAYNES, CHARLES W JR.
Address: 1022 MAIN STREET, SUITE J
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: HAYNES, CHARLES W JR
Address: 1022 MAIN STREET, SUITE J
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNES, CHARLES W JR.
Address: 2189 CLEVELAND STREET, SUITE 206
City-St-Zip: CLEARWATER, FL 33765

Title: P (X) Change () Addition
Name: HAYNES, CHARLES W JR
Address: 2189 CLEVELAND STREET, SUITE 206
City-St-Zip: CLEARWATER, FL 33765

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: CHARLES W. HAYNES, JR.

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date