

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040324

Entity Name: HAYNES & ASSOCIATES, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

5804 BRADEN RIVER ROAD
BRADENTON, FL 34203

New Principal Place of Business:

8820 GULF BOULEVARD
ST PETE BEACH, FL 33706

Current Mailing Address:

5804 BRADEN RIVER ROAD
BRADENTON, FL 34203

New Mailing Address:

8820 GULF BOULEVARD
ST PETE BEACH, FL 33706

FEI Number: 65-1002726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, MARCI H
5804 BRADEN RIVER ROAD
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HAYNES, MARCI H
8820 GULF BOULEVARD
ST PETE BEACH, FL 33706 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: MARCI H. HAYNES

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNES, JEFFREY
Address: 8820 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: HAYNES, MARY H
Address: 8820 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, JEFFREY
Address: 8820 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP (X) Change () Addition
Name: HAYNES, MARY H
Address: 8820 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

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: MARY H. HAYNES

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date