2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 04, 2006 08:00 AM Secretary of State **DOCUMENT # P00000100819** 1. Entity Name ONE TWELVE HATLEY, INC. Principal Place of Business Mailing Address 112 HATLEY STREET P 0 BOX 1116 JASPER, FL 32052 JASPER, FL 32052 CR2E034 (11/05) 05042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, KEITH DO NOT WRITE 112 HATLEY STREET JASPER, FL 32052 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bulti, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U00000562224 05.49/06 00009 004 150.00 SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent agnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUNTER, LARRY KEITH NAME POST OFFICE BOX 1116 STREET ADDRESS JASPER, FL 32052 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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