2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000018255 1. Entity Name J.W. HACKETT & COMPANY Mailing Address Principal Place of Business 2901 CONOVER AVE 2901 CONOVER AVE ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (11/05) No Chg-P 03062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable <u>59-</u>3700094 \$8.75 Additional 5. Certificate of Status Desired Fee Required HACKETT, JAMES W DO NOT WRITE 2901 CONOVER AVE ORLANDO, FL 32812 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. a TITLE HACKETT, JAMES W MAME 2901 CONOVER AVE STREET ADDRESS U000000538135 CITY-ST-ZIP ORLANDO, FL 32812 05/09/06-80045-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with it other like empowered.

FILED Apr 27, 2006 08:00 AM