

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079232

FILED
Feb 22, 2006
Secretary of State

Entity Name: JOHN HACKETT INC.

Current Principal Place of Business:

24100 TURKEY LK RD.
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

24100 TURKEY LK RD.
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

24100 TURKEY LK RD.
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

24100 TURKEY LK RD.
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-3735742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JOHN
24100 TURKEY LK RD.
HOWEY IN THE HILLS, FL 34737 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: PD () Delete
Name: HACKETT, JOHN
Address: 24100 TURKEY LK RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VD () Delete
Name: RUSSO, DIANNA
Address: 24100 TURKEY LK RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: STD () Delete
Name: HACKETT, DAVID J
Address: 24100 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACKETT, JOHN
Address: 24100 TURKEY LK RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: VP (X) Change () Addition
Name: ARCHBOLD, SHARON
Address: 24100 TURKEY LK RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: S (X) Change () Addition
Name: LAWSON, KEVIN
Address: 24100 TURKEY LAKE ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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: JOHN HACKETT

PD

02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date