

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079232

Entity Name: JOHN HACKETT INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: T () Change (X) Addition
Name: LARSON, 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

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date