

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083256

FILED
Apr 30, 2006
Secretary of State

Entity Name: HAILE VILLAGE MARKETPLACE, INC.

Current Principal Place of Business:

9158 SW 51 ROAD SUITE J101
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

9158 SW 51ST ROAD J101
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3738897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAMELA A
4950 SW 91ST DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

JONES, PAMELA A
9158 SW 51 ROAD J101
GAINESVILLE, FL 32608 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: PAMELA A JONES

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, PAMELA
Address: 9158 SW 51ST ROAD
City-St-Zip: GAINESVILLE, FL 32608

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, PAMELA
Address: 9158 SW 51ST ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Change (X) Addition
Name: SMITH, NANCY L
Address: 9158 SW51ST ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: PAMELA A JONES

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date