

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015225

Entity Name: HYLAND'S EDGE, INC.

FILED  
Aug 30, 2006  
Secretary of State

## Current Principal Place of Business:

36750 US HIGHWAY 19 N  
#2218  
PALM HARBOR, FL 34684

## Current Mailing Address:

P.O BOX 16773  
CLEARWATER, FL 33766

## New Principal Place of Business:

1305 LAKE POINT DRIVE SOUTH  
LAKELAND, FL 33813

## New Mailing Address:

1305 LAKE POINT DRIVE SOUTH  
LAKELAND, FL 33813

FEI Number: 04-3669154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYLAND, DOUG  
36750 US HIGHWAY 19 N  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

SERRA, MARK C  
600 BYPASS DRIVE  
STE 109  
CLEARWATER, FL 33764 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: MARK C. SERRA

08/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HYLAND, DOUGLAS S  
Address: 36750 US 19 N  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HYLAND, DOUGLAS S  
Address: 1305 LAKE POINT DRIVE SOUTH  
City-St-Zip: LAKELAND, FL 33813

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: DOUGLAS S. HYLAND

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date