

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055840

Entity Name: HONEYSUCKLE HOLDING CO., INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

545 150TH AVENUE
MADEIRA BEACH, FL 33708

Current Mailing Address:

1 BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

545 150TH AVENUE
MADEIRA BEACH, FL 33708

FEI Number: 01-0674511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
1 BEACH DRIVE S.E.
SUITE 220
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HAWKINS, MARK
545 150TH AVENUE
MADEIRA BEACH, FL 33708 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 HAWKINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, CLARENCE
Address: 1 BEACH DRIVE S.E. #220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: HAWKINS, BARBARA
Address: 1 BEACH DRIVE S.E. #220
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, CLARENCE
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: HAWKINS, BARBARA
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: MARK HAWKINS

MR

04/27/2006

Electronic Signature of Signing Officer or Director

Date