## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** DOCUMENT # P02000071193 Feb 20, 2006 08:00 AN 1. Entity Name Secretary of State **HATYNA CORP** Principal Place of Business Mailing Address 817 VERANDA PL PO BOX 470925 CELEBRATION FL 34747 US SUITE B CELEBRATION FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 52-2369737 Not Applice Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEXAGON INTERNATIONAL, INC Street Address (P.O. Box Number is Not Acceptable) PO BOX 736 LOUGHMAN FL 33858 City Zip Code 8. 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. I am familiar with, and acceptable the obligations of registered agent SIGNATURE Signature, Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME HOLDING LESLIE MAME 100000441979 STREET ADDRESS 2-6 AV HENRI BARBUSSE STREET ADDRESS 02/03/06-80057-019 **150.0**0 CITY-ST-ZIP CITY - ST - ZIP BOBIGNY FR 93000 TITLE Delete TITLE Add.... ☐ Change NAME CHOUCARD, JEAN LOUIS MANAF STREET ADDRESS 817 VERANDA PL STREET ADDRESS **CELEBRATION FL 34747** CITY-ST-ZIP TITLE ☐ Delete HILF ☐ Change Asido NAME NAME THEUIL, MARIEDOMINIQUE\_ STREET ADDRESS STREET ADDRESS 817 VERANDA PL CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-Z!P TITLE ☐ Delete TITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addis: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST- ZIP Delete TITLE ☐ Change Action NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11

02/16/06

Date

321 442 3448

Daytime Phone #