

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133814

Entity Name: HAYNES TH, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

4235 MARSH LANDING BLVD
APT 313
JACKSONVILLE, FL 32250

New Principal Place of Business:

1457 HEATHER COURT
ST AUGUSTINE, FL 32092

Current Mailing Address:

4235 MARSH LANDING BLVD
APT 313
JACKSONVILLE, FL 32250

New Mailing Address:

1457 HEATHER COURT
ST AUGUSTINE, FL 32092

FEI Number: 11-3716576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, TODD B
4235 MARSH LANDING BLVD APT 313
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HAYNES, TODD B
1457 HEATHER COURT
ST AUGUSTINE, FL 32092 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, TODD
Address: 4235 MARSH LANDING BLVD APT 313
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: HAYNES, MANDY
Address: 4235 MARSH LANDING BLVD APT 313
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, TODD
Address: 1457 HEATHER COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: HAYNES, MANDY
Address: 1457 HEATHER COURT
City-St-Zip: ST AUGUSTINE, FL 32092

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: TODD HAYNES

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date