

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022987

Entity Name: HIGHWAY SAFETY ASSOCIATES, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

593 PINE RANCH EAST RD
OSPREY, FL 34229

New Principal Place of Business:

730 ARABIAN CIRCLE
NOKOMIS, FL 34275

Current Mailing Address:

593 PINE RANCH EAST RD
OSPREY, FL 34229

New Mailing Address:

730 ARABIAN CIRCLE
NOKOMIS, FL 34275

FEI Number: 20-0514401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHALL, THOMAS
593 PINE RANCH EAST RD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MAYHALL, THOMAS
730 ARABIAN CIRCLE
NOKOMIS, FL 34275 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: THOMAS R. MAYHALL

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYHALL, THOMAS
Address: 593 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYHALL, THOMAS
Address: 730 ARABIAN CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: THOMAS R. MAYHALL

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date