2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P04000026074 1. Entity Name 01-23-2006 90056 012 ***150.00 KEVIN HALEWOOD INC. Mailing Address Principal Place of Business 2178 EGRET DRIVE 2178 EGRET DRIVE CLEARWATER, FL 34624 CLEARWATER, FL 34624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01102006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-0730094 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33764-6680 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALEWOOD KEVIN HAKEWOOD, KEVIN E Street Address (P.O. Box Number is Not Acceptable) 2178 EGRET DRIVE CLEARWATER, FL 34624 Zip Code 33764-6680 City 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 accept the obligations of registered agent. SIGNATURES (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete HALEWOOD, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 2178 EGRET DRIVE 33764-6680 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 34624 ☐ Addition TITLE ☐ Delete TITLE HALEWOOD, KAREN A NAME NAME STREET ADDRESS STREET ADDRESS 2178 EGRET DRIVE 33764-6680 CITY-ST-ZIP CLEARWATER, FL 34624 CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITE F NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: KEVIN HALEWOOD, PRE SLAENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

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FILED

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