2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000135778 01-17-2006 90226 035 ***150.00 1. Entity Name WALTER HAYES, INC. Principal Place of Business Mailing Address 5655 LAGO VILLAGGIO WAY 5655 LAGO VILLAGGIO WAY 60001616 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address 4573 ENTERPRISE 4573 ENTERPRISE Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For NAPLES, FLORIDA 52-1561022 APLES. FLOKIDA Not Applicable Country Country USA \$8.75 Additional 5. Certificate of Status Desired 104 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES <u>ALYSS A</u> INCORVATI, TONY R (P.O. Box Number is Not Acceptable) CAGO VILLAGGO 4573 ENTERPRISE AVE. #7 MAY NAPLES, FL 34104 34764 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, d agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fee: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRES. TITLE ☐ Delete TITLE Change ☐ Addition HAYES, WALTER NAME NAME WANTER HAYES STREET ADDRESS 4619 MEADOWCLIFF RD 5655 LAGO VILLAGGIO WAY STREET ADDRESS CITY-ST-ZIP GLEN ARM, MD 21057 CITY-ST-ZIP WAPLES . FL. 34104 TITLE ☐ Defete VICE- PRES. X Change Addition NAME CEBALLOS, FRANCISCO NAME FRANCISCO CEBAL 4478 28TH AV SW NAPLES FL 34116 CEBALLOS 15 HOGARTH CIRCLE, APT. 1 STREET ADORESS STREET ADDRESS CITY-ST-ZIP COCKEYSVILLE, MD 21030 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete T∏} F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete DTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 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 flustes 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 a raddress, with all other like SIGNATURE: 239-643-4960

FILED

Jan 17, 2006 8:00 am