

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166233

FILED
Apr 26, 2007
Secretary of State

Entity Name: HUGO HAYNES, INCORPORATED

Current Principal Place of Business:

9449 SW 52ND ST
COOPER CITY, FL 33328

New Principal Place of Business:

401 SW 55 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

9449 SW 52ND ST
COOPER CITY, FL 33328

New Mailing Address:

401 SW 55 AVENUE
PLANTATION, FL 33317

FEI Number: 20-1979851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E CPA
1040 BAYVIEW DR
20
FT LAUDERDALE, FL 333042532 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, HUGO
Address: 9449 SW 52ND ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, HUGO
Address: 401 SW 55 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: HAYNES, HUGO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date