

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166233

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HUGO HAYNES, INCORPORATED

## Current Principal Place of Business:

401 SW 55 AVENUE  
PLANTATION, FL 33317

## New Principal Place of Business:

9201 S.W. 54 STREET  
COOPER CITY, FL 33328

## Current Mailing Address:

401 SW 55 AVENUE  
PLANTATION, FL 33317

## New Mailing Address:

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:

KOFFMAN, KEVIN F CPA  
1975 E. SUNRISE BLVD.  
805  
FT LAUDERDALE, FL 33304 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: KEVIN F. KOFFMAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAYNES, HUGO  
Address: 9201 S.W. 54 STREET  
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: HUGO HAYNES

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date