

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169046

Entity Name: HATBOYZ INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

15604 BROTHERS COURT
SUITE 8
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1130 BENT OAK DRIVE
COLUMBUS, NC 28722

New Mailing Address:

FEI Number: 20-2020136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZA JACK, RONALD E
15604 BROTHERS COURT
SUITE 108
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BASTON, GEORGE R
2634 COUNTRY BLVD
FT MYERS, FL 33901 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: GEORGE R. BASTON

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BASTON, GEORGE
Address: 1130 BENT OAK DRIVE
City-St-Zip: COLUMBUS, NC 28722

Title: VP () Delete
Name: BASTON, PAMELA G
Address: 1130 BENT OAK DRIVE
City-St-Zip: COLUMBUS, NC 28722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE R. BASTON

MR.

05/15/2006

Electronic Signature of Signing Officer or Director

Date