

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027021

Entity Name: HISEY UNLIMITED, INC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

42 LAKE COURT LOOP
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

42 LAKE COURT LOOP
OCALA, FL 34472

New Mailing Address:

FEI Number: 16-1718358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HISEY, ROBERT W PTD
42 LAKE COURT LOOP
OCALA, FL 34472 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: ROBERT HISEY

09/07/2006

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: PTD () Delete
Name: HISEY, ROBERT
Address: 42 LAKE COURT LOOP
City-St-Zip: OCALA, FL 34472

Title: SVD () Delete
Name: HISEY, CHARLES
Address: 42 LAKE COURT LOOP
City-St-Zip: OCALA, FL 34472

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HISEY, CHARLES
Address: 42 LAKE COURT LOOP
City-St-Zip: OCALA, FL 34472

Title: SD () Change (X) Addition
Name: HISEY, APRIL
Address: 42 LAKE COURT LOOP
City-St-Zip: OCALA, FL 34472

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: ROBERT HISEY

PTD

09/07/2006

Electronic Signature of Signing Officer or Director

Date