

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076950

Entity Name: THE HONEY HOLE, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

21 WEST MAIN AVE
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

21 WEST MAIN AVE
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

387 US HWY 90 W
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-2905676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KIMBERLY
21 WEST MAIN AVE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

JONES, KIMBERLY
387 US HWY 90 W
DEFUNIAK SPRINGS, FL 32435 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: KIMBERLY JONES

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HOWELL, JAMES
Address: 38 DOGWOOD PLACE
City-St-Zip: FREEPORT, FL 32439 US

Title: STD () Delete
Name: JONES, KIMBERLY
Address: 21 WEST MAIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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: KIMBERLY JONES

STD

05/04/2006

Electronic Signature of Signing Officer or Director

Date