

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079098

FILED
Jul 05, 2006
Secretary of State

Entity Name: S.L. HAIMBAUGH ENTERPRISES, INC.

Current Principal Place of Business:

12261 S ASTER POINT
FLORAL CITY, FL 34436

New Principal Place of Business:

220 S. MAJESTIC RIDGE PT.
INVERNESS, FL 34453

Current Mailing Address:

12261 S ASTER POINT
FLORAL CITY, FL 34436

New Mailing Address:

220 S. MAJESTIC RIDGE PTL
INVERNESS, FL 34453

FEI Number: 20-2263624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMBAUGH, SHERRY
12261 S ASTER POINT
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

HAIMBAUGH, SHERRY
220 S. MAJESTIC RIDGE PT
INVERNESS, FL 34453 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: SHERRY HAIMBAUGH

07/05/2006

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: D () Delete
Name: HAIMBAUGH, SHERRY
Address: 12261 S ASTER POINT
City-St-Zip: FLORAL CITY, FL 34436

Title: D () Delete
Name: HAIMBAUGH, HAROLD
Address: 12261 S ASTER POINT
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAIMBAUGH, SHERRY
Address: 220 S. MAJESTIC RIDGE PT
City-St-Zip: INVERNESS, FL 34453

Title: D (X) Change () Addition
Name: HAIMBAUGH, HAROLD
Address: 220 S. MAJESTIC RIDGE PT
City-St-Zip: IN VERNESS, FL 34453

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: SHERRY HAIMBAUGH

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date