

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111051

FILED
Apr 25, 2006
Secretary of State

Entity Name: HANEY & WHEAT CPAS, P.A.

Current Principal Place of Business:

6213-D PRESIDENTIAL CT
FT MYERS, FL 33919

New Principal Place of Business:

12670 WORLD PLAZA LANE
STE 1
FT MYERS, FL 33907

Current Mailing Address:

6213-D PRESIDENTIAL CT
FT MYERS, FL 33919

New Mailing Address:

12670 WORLD PLAZA LANE
STE 1
FT MYERS, FL 33907

FEI Number: 20-3300620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, ROBERT G
6213-D PRESIDENTIAL CT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WHEAT, ROBERT G
12670 WORLD PLAZA LANE
STE 1
FT MYERS, FL 33907 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEAT, ROBERT G
Address: 6213-D PRESIDENTIAL CT
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Delete
Name: HANEY, HARRELL M
Address: 6213-D PRESIDENTIAL CT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEAT, ROBERT G
Address: 12670 WORLD PLAZA LANE
City-St-Zip: FT MYERS, FL 33907

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: ROBERT G WHEAT

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date