

FILED
Jul 24, 2006 8:00 am
Secretary of State


07-24-2006 90001 022 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

50022879



07192006 Chg-F CR2E034 (11/05)

DOCUMENT # P05000160136			
1. Entity Name HATTON ENTERPRISES, INC.			
Principal Place of Business 18401 HAMILTON ROAD DADE CITY, FL 33523 US		Mailing Address 18401 HAMILTON ROAD DADE CITY, FL 33523 US	
2. Principal Place of Business 18401 HAMILTON RD Suite, Apt. #, etc.		3. Mailing Address 18401 HAMILTON RD Suite, Apt. #, etc.	
City & State DADE CITY FL.		City & State DADE CITY FL.	
Zip 33523	Country PASCO	Zip 33523	Country PASCO
4. FEI Number 74-3154874		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and filer is acceptable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HATTON, DONNA L 18401 HAMILTON ROAD DADE CITY, FL 33523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Donna L. Hatton</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>7/19/06</u> <u>352-521-0243</u> <small>Date Registered Phone #</small>	

ATTACHMENT
50022879
#PO5000160136

HATTON ENTERPRISES, INC
18401 HAMILTON ROAD
DADE CITY, FL 33523

JULY 19, 2006

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA, 32314

GENTLEMEN;

PLEASE FIND ATTACHED MY CORPORATION ANNUAL REPORT TOGETHER WITH MY CHECK FOR PAYMENT. I RECEIVED A POST CARD IN THE MAIL NOTICE OF INTENT TO DISSOLVE MY CORPORATION. I COULD NOT UNDERSTAND THIS AS I BEGAN DOING BUSINESS IN JANUARY 2006. I CALLED YOUR OFFICE THEY TELL ME SINCE MY ARTICLES OF INCORPORATION DATE DECEMBER, 2005 I AM REQUIRED TO FILE THIS REPORT EVEN THOUGH NO BUSINESS WAS CONDUCTED IN 2005. MY CORPORATION IS VERY SMALL.

I WOULD APPRECIATE ANY CONSIDERATION YOU MAY BE ABLE TO GIVE ME WITH ANY LATE FEES WHICH MAY BE ASSESSED DUE TO MY IGNORANCE AND NOT HAVING RECEIVED ANY OTHER NOTICE I KNEW NOTHING UNTIL THIS DATE. IF FURTHER ACTION IS REQUIRED BY ME PLEASE LET ME KNOW IMMEDIATELY.

THANK YOU.

SINCERELY,


DONNA HATTON
PRESIDENT

DH