2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90379 034 ***150.00

DOCUMENT # P30073

1. Entity Name
HYGOLET, INC.

Principal Place of Business	Mailing Address
349 SE 2ND AVE. DEERFIELD BEACH, FL 33441 US	349 SE 2ND AVE. DEERFIELD BEACH, FL 33441 US

04192006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 94-2894473 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GARCIA, CARLOS 349 SE 2ND AVE. DEERFIELD BEACH, FL 33441	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STUCKI, ANDRE' 165 SE 18TH AVE DEERFIELD BCH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP JORDAN, DOROTHY 12201 ROYAL PALM WAY BOCA RATON, FL 33432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ 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: D Jordan, EVP 04/19/06 954-481-8601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

Hygolet Inc.
USA

349 S.E. 2nd Avenue
Deerfield Beach, FL 33441

Phone (800) hygolet
(954) 481-8601
Fax (954) 481-8669
http://www.hygolet.com

hygolet®
hygiene solutions

400746 91

April 26, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Document #P30073
FEI Number 94-2894473

To Whom It May Concern:

Our company, Hygolet Inc. has completed the 2006 For Profit Corporation Annual Report (enclosed).

When we filed the report in 2005 we notified you that the FEI number was incorrect. You have it listed at 94-2894473; this is incorrect.

The correct number is 94-2894476. Attached is a copy of our FL Corporate Income/Francise and Emergency Tax Form with our FEIN number listed for your information.

Please change our records accordingly. Should you have any questions, please call our company at 1-800-494-6538. Dorothy Jordan or Linda Acevedo will be happy to assist you.

Sincerely,

Linda Acevedo
Operations Assistant

Florida Corporate Income/Franchise and Emergency Excise Tax Return

F-1120
R. 01/06
PAGE 1
12/14/05

ATTACHMENT H00746911

Name HYGOLET INC
Address 349 SE 2ND AVE
City/State/ZIP DEERFIELD BEACH FL 33441-4717

#P30073

00000200512310002005037940000000361812 7

Use black ink. Example A - Handwritten Example B - Typed

0 1 2 3 4 5 6 7 8 9 | 0123456789

94-2894476
FEIN

For calendar year 2005 or tax year beginning _____, 2005
ending _____
Year end date 12/31/05

☐ Check here if any changes have been made to name or address

☐ Check here if you do not want DOR to send you a form next year. (*see back of payment coupon)

DOR use only ☐☐ / ☐☐ / ☐☐

Computation of Florida Net Income and Emergency Excise Tax

			US Dollars	Cents
1.	Federal taxable income (see instructions). **Attach pages 1–4 of federal return**	Check here if negative ☐	1.	
2.	State income taxes deducted in computing federal taxable income (attach schedule)	Check here if negative ☐	2.	
3.	Additions to federal taxable income (from Schedule I)	Check here if negative ☐	3.	
4.	Total of Lines 1, 2, and 3.	Check here if negative ☐	4.	
5.	Subtractions from federal taxable income (from Schedule II)	Check here if negative ☐	5.	
6.	Adjusted federal income (Line 4 minus Line 5)	Check here if negative ☐	6.	
7.	Florida portion of adjusted federal income (see instructions)	Check here if negative ☐	7.	
8.	Nonbusiness income allocated to Florida (from Schedule R)	Check here if negative ☐	8.	
9.	**Florida exemption**		9.	
10.	Florida net income (Line 7 plus Line 8 minus Line 9)		10.	
11.	Tax due: 5.5% of Line 10 or amount from Schedule VI, Line 11, whichever is greater (see instructions for Schedule VI).		11.	
12.	Credits against the tax (from Schedule V, Line 16)		12.	
13.	Emergency excise tax due (from Schedule A, Line 20)		13.	
14.	Total corporate income/franchise and emergency excise tax due (see instructions).		14.	

Payment Coupon 2005 Florida Corporate Income Tax Return

Do not detach coupon.

F-1120
R. 01/06

To ensure proper credit to your account, enclose your check with tax return when mailing.

YEAR ENDING 12/31/05

Return is due 1st day of the 4th month after close of the taxable year.

Check here if you transmitted funds electronically ▶ ☐

Enter name and address, if not pre-addressed:

Name HYGOLET INC
Address 349 SE 2ND AVE
City/St/ZIP DEERFIELD BEACH FL 33441-4717

	US DOLLARS	CENTS
Total amount due from Line 18		
Total credit from Line 19		
Total refund from Line 20		
FEIN Enter FEIN if not pre-addressed	94-2894476	

0000 0 20051231 0002005037 9 4000000036 1812 7