

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 20, 2006 08:00 AM
Secretary of State**

DOCUMENT # P92000000664

1. Entity Name
PHOENIX HAYES, INC.



Principal Place of Business
**3020 FAIRLANE FARMS RD
SUITE ONE
WELLINGTON, FL 33414 US**

Mailing Address
**3020 FAIRLANE FARMS RD.
SUITE ONE
WELLINGTON, FL 33414 US**



04052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0358411

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**HAYES, DAN
6141 GUN CLUB ROAD
WEST PALM BEACH, FL 33415**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

TITLE **P**
NAME **HAYES, DAN**
STREET ADDRESS **6141 GUN CLUB ROAD**
CITY-ST-ZIP **WEST PALM BEACH, FL 33415**

TITLE **VP**
NAME **HAYES, ROY**
STREET ADDRESS **10321 TRIANON PLACE**
CITY-ST-ZIP **WELLINGTON, FL 33467**

TITLE **S**
NAME **HAYES, CARL T. JR.**
STREET ADDRESS **224 N. W. AVE. I**
CITY-ST-ZIP **BELLE GLADE, FL 33430**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000520310
05/02/06-80090-011 158.75

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN HAYES

4/18/2006

561-791-8166