2006 FOR/PROFIT CORPORATION ANNUAL REPORT (AR)

|  | A                               | NNUAL RI   | EPOR                   | T (AR                          | <u>}</u>   |                 |   | F                | eb 14. 2                        | 2006                          | 08:00                  | $\mathbf{AM}$             |
|--|---------------------------------|--|------------------------|--------------------------------|------------|-----------------|---|------------------|---------------------------------|-------------------------------|------------------------|---------------------------|
| DOCUMENT # P93000028142 1. Entity Name   |                                 | 2  |                        |                                |            |                 | Feb 14, 2006 08:00 AM<br>Secretary of State |                  |                                 |                               |                        |                           |
| HARGREA  | AVES, INC                       | •  |                        |                                |            |                 |   |                  |                                 |                               |                        |                           |
| Principal Plac   | e of Business                   |  | - Mailing Ad           | ldress                         |            |                 |   |                  |                                 |                               |                        |                           |
| P.O. BOX 17<br>ORMOND BI   | 793<br>EACH FL 32               | 175  | P.O. BOX<br>ORMOND     | 17 <del>93</del><br>BEACH FL 3 | 2175       | ,               |   |                  |                                 |                               |                        |                           |
| 2. Principal Place of Business   |                                 | ss   | 3. Mailing             | Address                        |            |                 |   | 1 133            | naat iis kela suka su           | 89111 88111 88112 (IA         | int told to the second | IIA:BUT II IBAI           |
| Suite, Apt. #, etc.  |                                 |  | ot. #, etc.            |                                |            |                 | 15  | MOORE            | CR2E03                          | 4 (10/05)                     |                        |                           |
| City & State   |                                 |  | City & St              | ite                            |            |                 |   | 4. FEI Numb      | <sup>er</sup> 59-32183          | 330                           |                        | pplied For lot Applicable |
| Zip  |                                 | Country  | Zip                    |                                | Count      | try             |   | 5. Certificate   | of Status Desire                | ed []                         | \$8.75 Ac              | iditional                 |
|  | 5. Name a                       | and Address of Current F   | legistered A           | ent                            |            | Name            |   | 7. Name and      | Address of Ne                   | w Registered                  | Agent                  |                           |
| HARGREAVES, JOHN B<br>108 PENINSULA WINDS DRIVE<br>ORMOND BY ITHE SEA<br>ORMOND BEACH FL 32176 |                                 |  |                        |                                |            |                 | dress (P                                    | O. Box Numb      | er is Not Accept                | able)                         |                        | <br>                      |
|  |                                 |  |                        |                                |            | City            |   |                  |                                 | F                             | L Zip Co               | de                        |
| 8. The above the obligat   | named entity<br>ions of registe | submits this statement for<br>red agent.                         | the purpose            | of changing its                | registere  | d affice or re  | egistere                                    | ed agent, or bo  | th, in the State o              | f Florida. I an               | n familiar with        | , and accept              |
| SIGNATURE.   | Signature, types o              | journed Paris of registered agent a                              | nd title it applicable | (NOTE                          | Registored | Agent signature | required v                                  | when remstaling) |                                 | DATE                          | <del></del>            | <del></del>               |
| After  | May 1, 2006                     | FEE IS \$150.00<br>Fee Will Be \$550.00<br>Florida Department of | State                  |                                |            |                 |   |                  | 9. Election Car<br>Trust Fund ( | mpaign Finan<br>Contribution. |                        | .00 May Be<br>led to Fees |
| 10.  |                                 | OFFICERS AND I   | DIRECTORS              |                                | 11.        |                 |   | ADDITIONS        | CHANGES TO                      | OFFICERS AN                   | ID DIRECTO             | 3S fN 11                  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  | 108 PENINS                      | ES, J. BRIAN<br>ULA WINDS DR.<br>Y THE SEA FL 32176              |                        | ☐ Delete                       |            | <b>§</b>        |   |                  | 000000<br>02/24/06              | )434167<br>-80045-0           | □ Change<br>306 1513.  | ☐ Addition                |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP  | 108 PENINS                      | ES, NICHOLAS P<br>ULA WINDS DR.<br>Y THE SEA FL 32176            |                        | Delete                         |            | i               |   |                  |                                 |                               | ☐ Change               | Addition                  |
| TITIE NAME STREET ADDRESS CITY-SI-ZIF  | S<br>HARGREAV<br>108 PENINS     |  | Tural Control          | □ O∈ieta                       |            | 1               |   |                  |                                 |                               | Change                 | ☐ Addition                |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP  |                                 |  |                        | ☐ Delete                       |            | 1               | <del></del>                                 |                  |                                 |                               | ☐ Change               | Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-S7-ZIP   |                                 |  |                        | ☐ Delete                       |            | į.              |   |                  |                                 |                               | Change                 | Addition                  |
| THLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-7PP   |                                 | h  |                        | ☐ Delete                       | •          | 1               |   |                  |                                 |                               | Change                 | Addition                  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

**FILED** 

1/19/06 (286) 141. 5001-