## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P93000056055 04-27-2006 90163 025 \*\*\*150.00 HAYDON-RUBIN DEVELOPMENT INC. Principal Place of Business Mailing Address 15500 ROOSEVELT BLVD 15500 ROOSEVELT BLVD **SUITE 303 SUITE 303** CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3201080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYDON, ROGERS K JR. Street Address (P.O. Box Number is Not Acceptable) 15500 ROOSEVELT BLVD SUITE 303 CLEARWATER, FL 33760 City 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP & Secretary TITLE D XX Addition ☐ Delete TITLE ☐ Change NAME RUBIN, LESLIE A NAME 15500 ROOSEVELT BLVD SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP President & Treasurer TITLE ח ☐ Delete TITLE ☐ Change XX Addition HAYDON, ROGERS K JR. NAME NAME STREET ADDRESS 15500 ROOSEVELT BLVD SUITE 303 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS

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 received 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/06 127.50 Daysume

**FILED**