2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 02, 2006 08:00 AN GOCUMENT # P95000023339 1. Entity Name **Secretary of State** HAYS ENTERPRISES, INC. Principal Place of Business Mailing Address 2620 S. TAMIAMI TRAIL SARASOTA FL 34239 2620 S. TAMIAMI TRAIL SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0568659 Not Applicable Zio Country Zio 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 HAYS, MICHAEL R 2620 S. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 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 it applicable (NOTE: Registered Agent signature required when roinstating) 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition THE DPST ☐ Delete 11000001453525 NAME HAYS, MICHAEL NAME 03/14/06-80025-012 150.00 STREET ADDRESS STREET ADDRESS 2620 S. TAMIAMI TRAIL CHY-ST-7P SARASOTA FL 34239 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP THEF ☐ Detate THE ☐ Change ☐ Addition MANE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby 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 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.

ING OFFICER OR DIRECTOR

2-27-06 941-376-1826