2006 FOR PROFIT CORPORATION

changed, or on an attachr,

FILED **ANNUAL REPORT** Jan 27, 2006 08:00 AN DOCUMENT # P97000055944 **Secretary of State** 1. Entity Name L M HATCH, INC. Principal Place of Business Mailing Address PO BOX 238 S MONROE STREET MAYO, FL 32066 MAYO, FL 32066 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATCH, MINNIE KATE DO NOT WRITE S MONROE STREET MAYO, FL 32066 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 (NOTE Registered Agent signature reculred when reinstaling) Signature, typed or printed name of registered agent and title if applicable. U00000402476 02/03/06-80009-019 15n.nn 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE HATCH, MINNIE KATE S MONROE STREET STREET ADDRESS MAYO, FL 32066 City-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TIMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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