2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT # P98000075978** 1. Entity Name HAYES ENTERPRISES, INC. Principal Place of Business Mailing Address 2320 THE WOODS DR.,WEST 2320 THE WOODS DR., WEST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, DENNIS E ESQ. DO NOT WRITE 2320 THE WOODS DR WEST JACKSONVILLE, FL 32246 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be H00000449083 \Box Trust Fund Contribution. Added to Fees 03/09/06-80039-019 150.00 10. OFFICERS AND DIRECTORS TITLE HAYES, DENNIS E NAME STREET ADDRESS 2320 THE WOODS DR., WEST JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE MARKE STREET AUDRESS CCTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ππε IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mre NAME STREET ADDRESS CITY-ST-ZIP 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 ecceiver or invitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

F SIGNING OFFICER OR DIRECTOR

FILED

Feb 27, 2006 08:00 AM