2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State
04-17-2006 90346 034 ***158.75

DOCUMENT # S26427

1. Entity Name
HIBACO HOLDINGS, INC.

Principal Place of Business	Mailing Address
155 INTERNATIONAL GOLF PKWY ST. AUGUSTINE, FL 32095 US	155 INTERNATIONAL GOLF PKWY ST. AUGUSTINE, FL 32095 US

03212006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	2922 AMELLIA DRIVE Suite, Apt. #, etc.
City & State	JACKSONVILLE, FL City & State
Zip / Country	32257 / USA Zip / Country

4. FEI Number 59-3043572 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TOLSON, JOHN F JR. 462 KINGSLEY AVE., STE. 101 ORANGE PARK, FL 32073	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BARNARD, MIKE 3820 WEST GLENDALE CT. JACKSONVILLE, FL 32259	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BARNARD, MICHAEL S. 3820 WEST GLENDALE CT. JACKSONVILLE, FL 32259	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HILLHOUSE, TERRY 2922 AMELLIA DRIVE JACKSONVILLE, FL 32257	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HILLHOUSE, M. TERRY 2922 AMELLIA DRIVE JACKSONVILLE, FL 32257	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COPELAND, WARNER 100 BRACKEN COURT JACKSONVILLE, FL 32259	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD COPELAND, DONALD J 2889 SOUTH PONTE VERDA BEACH PONTE VERDA BEACH, FL 32089	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COPELAND, DONALD J. 2889 SOUTH PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE: M. Terry Hillhouse M. TERRY HILLHOUSE 03-21-06 904-636-5222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #