

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61373

FILED
May 05, 2006
Secretary of State

Entity Name: HANES AND ASSOCIATES, INC.

Current Principal Place of Business:

3528 NW 29TH PL
GAINESVILLE, FL 32605 US

New Principal Place of Business:

849 ALMAR AVENU
C142
SANTA CRUZ, CA 95060 US

Current Mailing Address:

3528 NW 29TH PL
GAINESVILLE, FL 32605 US

New Mailing Address:

849 ALMAR AVENUE
C142
SANTA CRUZ, CA 95060 US

FEI Number: 59-3075183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, DANIEL M
3528 NW 29TH PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

HANES, DANIEL M
849 ALMAR AVE
C142
SANTA CRUZ, FL 95060 US

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.

SIGNATURE: _____

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANES, DANIEL M.,
Address: 3528 NW 29TH PL
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HANES, DANIEL M.,
Address: 849 ALMAR AVE, SUITE C142
City-St-Zip: SANTA CRUZ, CA 95060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL M HANES

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date