2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # S70938** HAYES SHEET METAL WORKS INC. Principal Place of Business Mailing Address 76 N HOLIDAY ROAD 76 N HOLIDAY ROAD DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (11/05) 01222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, CHARLIE WILLIAM DO NOT WRITE 76 N HOLIDAY RD #613 DESTIN, FL 32541 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 required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HAYES, CHARLIE WILLIAM NAME STREET ADDRESS 764 N HOLIDAY RD # C13 U00000532228 05/06/06-80076-004 150.00 DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE 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 receiver of true 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 attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED