2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM DOCUMENT # P00000085863 Secretary of State 1. Entity Name HALL FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 1878 BRISTOL CT. 1878 BRISTOL CT. MAITLAND, FL 32751 MAITLAND, FL 32751 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, MALCOLM D DO NOT WRITE 1878 BRISTOL CT. MAITLAND, FL 32751 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE HALL, MALCOLM D NAME STREET ADDRESS 1878 BRISTOL COURT CITY-ST-ZIP MAITLAND, FL 32751 01/11/06-80072-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TILLE STREET ADDRESS CITY - ST- 7IP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME

FILED

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.

STREET ADDRESS City - St - Zip

SIGNATURE: Mululu D Sall Marcoca D HALL 1/9/06 40 ->67-6891

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Dept. Dep