

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088149

Entity Name: HALLEY & HALLEY, P.A.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD.
STE. 224-225
KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLVD.
STE. 224-225
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BLVD.
STE. 332
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BLVD.
STE. 332
KEY BISCAYNE, FL 33149

FEI Number: 65-0548973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, THOMAS
328 CRANDON BLVD.
STE. 224-225
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HALLEY, THOMAS
200 CRANDON BLVD.
STE. 332
KEY BISCAYNE, FL 33149 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: /S/ THOMAS V. HALLEY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HALLEY, THOMAS V
Address: 328 CRANDON BLVD., STE. 224-225
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HALLEY, THOMAS V
Address: 200 CRANDON BLVD., STE. 332
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: /S/ THOMAS V. HALLEY

DPS

04/15/2008

Electronic Signature of Signing Officer or Director

Date