

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439029

FILED
Apr 27, 2007
Secretary of State

Entity Name: HALLMARK DEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

4500 140 AVENUE NORTH
101
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O. BOX 17309
CLEARWATER, FL 33762 US

New Principal Place of Business:

4500 140 AVENUE NORTH
SUITE 101
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-1487123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, DANIEL
4500 140TH AVENUE #101
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RUGGLES, THOMAS W
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756 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: THOMAS W. RUGGLES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGELHARDT, DANIEL A. .
Address: 4500 140TH AVENUE NO 101
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: ENGELHARDT, STEVEN,
Address: 4500 140TH AVENUE 101
City-St-Zip: CLEARWATER, FL

Title: STD (X) Delete
Name: ENGELHARDT, PAUL D.,
Address: 4500 140TH AVENUE 101
City-St-Zip: CLEARWATER, FL

Title: ST (X) Delete
Name: ENGELHARDT, STEVEN,
Address: 4500 140TH AVENUE #101
City-St-Zip: CLEARWATER, FL

Title: V (X) Delete
Name: ENGELHARDT, PAUL D.,
Address: 4500 140TH AVENUE 101
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGELHARDT, STEVEN E
Address: 4500 140TH AVENUE N, SUITE 101
City-St-Zip: CLEARWATER, FL 33762

Title: VSTD (X) Change () Addition
Name: ENGELHARDT, PAUL D
Address: 4500 140TH AVENUE N, SUITE 101
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. ENGELHARDT

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date