2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503024

Entity Name: HALLMARK CUSTOM BUILDERS, INC.

FILED Jan 05, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 83 CORNELIUS BLVD PORT CHARLOTTE, FL 33596 US | 83 CORNELIUS BLVD PORT CHARLOTTE, FL 33953 US |
| Current Mailing Address: | New Mailing Address: |
| PO BOX 7676 N. PORT, FL 34287 US | |
| FEI Number: 59-1677907 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Ager | t: Name and Address of New Registered Agent: |
| MALINOSKI, JAMES 20121 MOUNT PROSPECT PORT CHRLOTTE, FL 33954 US | |
| The above named entity submits this statement for in the State of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition MALINOSKI, JAMES MALINOSKI, JAMES Name: Name: 20121 MT. PROSPSECT ST. Address: 20121 MT. PROSPSECT ST. Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VΡ () Delete Title: VΡ (X) Change () Addition MALINKOSKI, FRED MALINKOSKI, FRED Name: Name: Address: Address: #2 HILLSIDE DR. **5 NEWTON ROAD** TOTOWA, NJ 07512 WAYNE, NJ 07470 City-St-Zip: City-St-Zip:

Electronic Signature of Registered Agent

Title: () Delete Title: SEC () Change (X) Addition

Name: MALINOSKI, MIKE
Address: 11326 PEPPER ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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: JAMES MALINOSKI PRE 01/05/2006