2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002731

Name:

Address: City-St-Zip:

Entity Name: HALLMARK SOUTH, LTD.

HALLMARK SOUTH, INC. 1700 S. DIXIE HWY., STE. 400

BOCA RATON, FL 33432

FILED Feb 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1700 S. DIXIE HWY., STE. 400 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1700 S. DIXIE HWY., STE. 400 BOCA RATON, FL 33432 FEI Number: 65-0905295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, ROGER EVANS 1700 S. DIXIE HWY., STE. 400 BOCA RATON, FL 33432 U 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P98000028372

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROGER EVANS HALL PST 02/17/2006