

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005964

Entity Name: HALCROW, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

4010 BOY SCOUT BOULEVARD, SUITE 580
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4010 BOY SCOUT BOULEVARD, SUITE 580
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1900891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKBERGER, TODD
4010 BOY SCOUT BOULEVARD, SUITE 580
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOTTON, JOHN H
Address: CITY PARK, 368 ALEXANDRA PARADE
City-St-Zip: GLASGOW, UK G31 3AU UK

Title: VD () Delete
Name: PADRON, DENNIS V
Address: 22 CORTLANDT STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10007

Title: SD () Delete
Name: JUNOLD, HELGA E
Address: 22 CORTLANDT STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELLA ROCCA, MICHAEL
Address: 22 CORTLANDT STREET
City-St-Zip: NEW YORK, NY 10007 US

Title: TR (X) Change () Addition
Name: BRENNAN, COLLEEN V
Address: 22 CORTLANDT STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: SD (X) Change () Addition
Name: JUNOLD, HELGA E
Address: 22 CORTLANDT STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10007 US

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: BRENDA JORDAN-REYNOLDS

HR

02/08/2008

Electronic Signature of Signing Officer or Director

Date