

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005194

Entity Name: HALEMAR, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

2818 ROOSEVELT ST #564
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

2818 ROOSEVELT ST #564
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 33-0924258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDRICHSEN, ERIC
8734 LEE VISTA BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

LIBERTY UNIVERSAL MANAGEMENT, INC.
314 E ANDERSON STREET
ORLANDO, FL 32801 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: ANN FREELAND

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: FRIEDRICHSEN, ERIC
Address: 8734 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32829

Title: VCVP () Delete
Name: FRIEDRICHSEN, KIM
Address: 8734 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: FRIEDRICHSEN, KIM
Address: 8734 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: FRIEDRICHSEN, ERIC
Address: 2818 ROOSEVELT STREET
City-St-Zip: CARLSBAD, CA 92008

Title: VCVP (X) Change () Addition
Name: FRIEDRICHSEN, KIM
Address: 2818 ROOSEVELT STREET
City-St-Zip: CARLSBAD, CA 92008

Title: S (X) Change () Addition
Name: FRIEDRICHSEN, KIM
Address: 2818 ROOSEVELT STREET
City-St-Zip: CARLSBAD, CA 92008

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: ERIC FRIEDRICHSEN

CPT

05/27/2008

Electronic Signature of Signing Officer or Director

Date