

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2007 8:00 am
Secretary of State

04-04-2007 90185 031 ***150.00

DOCUMENT # F96000006893

1. Entity Name

HALLBERG MFG. CORPORATION



Principal Place of Business

3660 EAST BAY
#1021
LARGO FL 33771

Mailing Address

PO BOX 23985
TAMPA FL 33623



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 39-1400638

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALLBERG, CHARLES
35571 SR 70 E.
PO BOX 331
MYAKKA CITY FL 34251-0331

7. Name and Address of New Registered Agent

Name HALLBERG, CHARLES
Street Address (P.O. Box Number is Not Acceptable)
3660 East Bay
#1021
City LARGO FL Zip Code 33771

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-23-07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☐ Delete
NAME HALLBERG, CHARLES
STREET ADDRESS PO BOX 331; 35571 SR 70 E.
CITY - ST - ZIP MYAKKA CITY FL 34251-0331

TITLE PS ☒ Change ☐ Addition
NAME HALLBERG, CHARLES
STREET ADDRESS 3660 Eaast Bay Drive #1021
CITY - ST - ZIP LARGO, FL 33771

TITLE VP ☐ Delete
NAME HALLBERG, CLARK
STREET ADDRESS N6568 ANDERSON DR
CITY - ST - ZIP DELAVAN WI 53115

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE T ☐ Delete
NAME HALLBERG, CLARK
STREET ADDRESS N6568 ANDERSON DRIVE
CITY - ST - ZIP DELAVAN WI 53115

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-07 (727) 536-8190

Date

Daytime Phone #