


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 10, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F97000005711</b> 1. Entity Name <b>HALLMARK GROUP REAL ESTATE SERVICES CORP.</b>					
Principal Place of Business <b>3111 PACES MILL ROAD SUITE A250 ATLANTA GA 30339</b>			Mailing Address <b>3111 PACES MILL ROAD SUITE A250 ATLANTA GA 30339</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>58-1531240</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>ADAMS, SUSAN HALLMARK MANAGEMENT, INC. 4040 NEWBERRY RD., STE 1000 GAINESVILLE FL 32607</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>PETERSEN, MARTIN H</b> <b>3111 PACES MILL ROAD, SUITE A-250</b> <b>ATLANTA GA 30339</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1100000462483</b> <b>03/21/06-80038-012 158.75</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>PENCE, JOHN D</b> <b>3111 PACES MILL ROAD, SUITE A-250</b> <b>ATLANTA GA 30339</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CASEY, SANDRA P</b> <b>3111 PACES MILL ROAD, SUITE A-250</b> <b>ATLANTA GA 30339</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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:** Susan Adams

3-2-06