2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F99000006238 1. Entity Name HALL HOUSING INVESTMENTS, INC. Mailing Address Principal Place of Business 2967 ROSS CLARK CIRCLE 2967 ROSS CLARK CIRCLE DOTHAN, AL 36301 DOTHAN, AL 36301 __ No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 63-1071676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324 IN THIS SPACE 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 INDTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000338073 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE HALL, GARY NAME STREET ADDRESS 2967 ROSS CLARK CIRCLE CITY-ST-ZIP DOTHAN, AL 36301 TITLE NAME HALL, GARY 2967 ROSS CLARK CIRCLE STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 charged, or on an attachment with an address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/05

FILED