2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # F99000006238** HALL HOUSING INVESTMENTS, INC. Principal Place of Business Mailing Address 2967 ROSS CLARK CIRCLE 2967 ROSS CLARK CIRCLE DOTHAN, AL 36301 DOTHAN, AL 36301 CR2E034 (11/05) No Chg-P 02132008 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 IN THIS SPACE FORT LAUDERDALE, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCD TITLE HALL, GARY NAME STREET ADDRESS 2967 ROSS CLARK CIRCLE CITY-ST-ZIP **DOTHAN, AL 36301** TITLE HALL, GARY STREET ADDRESS 2967 ROSS CLARK CIRCLE DOTHAN, AL 36301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED