2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM DOCUMENT # G53307 **Secretary of State** 1. Entity Name THE HALFORD COMPANY Principal Place of Business Mailing Address 20 PALAFOX PLACE PO DRAWER 12684 220 PALAFOX PLACE PENSACOLA FL 32502 PENSACOLA FL 32574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2406247 Not Applicati Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALFORD, DOUGLAS C. Street Address (P.O. Box Number is Not Acceptable) 220 PALAFOX PLACE PENSACOLA FL 32502 Zip Code City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addistr TILE ☐ Delete 71717 U00000392461 01/24/06-80081-022 150.00 HALFORD, DOUGLAS C. NAME NAME STREET ADDRESS 220 PALAFOX PLACE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32502 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add::: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST- ZIP ☐ Change □ Add™ ☐ Delete DILE tm E MAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP The Assert tate ☐ Delete TITLE Change NAME NAME STREET AODRESS STREET ADDRESS CITY-\$7-21P CITY - ST- ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP ☐ Delete TITLE TITLE Change Artes MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-21P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 path, that I am an officer or director of the corporation or the received 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 attagmment with an address, with all other tike empowered.

SIGNATURE:

FILED