

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84289

Entity Name: THE HALVORSEN GROUP, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4241 BAYMEADOWS RD
SUITE 23
JACKSONVILLE, FL 32217

Current Mailing Address:

4241 BAYMEADOWS RD
SUITE 23
JACKSONVILLE, FL 32217

New Principal Place of Business:

8823 SAN JOSE BLVD.
SUITE 207
JACKSONVILLE, FL 32217

New Mailing Address:

8823 SAN JOSE BLVD.
SUITE 207
JACKSONVILLE, FL 32217

FEI Number: 59-2606633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVORSEN, THOMAS E
4646 SUNBEAM STATION COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALVORSEN, THOMAS E.,
Address: 4646 SUNBEAM STATION CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST () Delete
Name: HALVORSEN, THOMAS E
Address: 4646 SUNBEAM STATION CT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. HALVORSEN

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date