

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46013

Entity Name: HALL ENGINE CO.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

258 SW 32 CT.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

258 SW 32 CT.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0089569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKIPPER, MARK
15 SW 10 TH ST
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HALLBERG CARL E,
Address: 1300 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: T () Delete
Name: HALLBERG CARL E,
Address: 1300 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCOTT, ROBERT J.,
Address: 15045 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 333168 US

Title: T (X) Change () Addition
Name: SCOTT, YVETTE,
Address: 15045 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

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: ROBERT J. SCOTT

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date