

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015257

FILED
Dec 26, 2006
Secretary of State**Entity Name:** HALLSEY ENTERPRISES COMPANY**Current Principal Place of Business:**PO BOX 380007
MURDOCK, FL 33938**New Principal Place of Business:**29255 MARIS DR
PUNTA GORDA, FL 33982**Current Mailing Address:**PO BOX 380007
MURDOCK, FL 339380007**New Mailing Address:****FEI Number:** 65-0987134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, FRED
1193 GUILD STREET
PORT CHARLOTTE, FL 33952 US**Name and Address of New Registered Agent:**HALL, JOHN R
29255 MARIS DR.
PUNTA GORDA, FL 33982 US

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: JOHN R. HALL

12/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALL, JOHN R
Address: 1193 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PDST (X) Delete
Name: HALL, FRED
Address: 1193 GUILD STREET
City-St-Zip: PORT CHARLOTT, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALL, JOHN R
Address: 29255 MARIS DR.
City-St-Zip: PUNTA GORDA, FL 33982

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. HALL

PSTD

12/26/2006

Electronic Signature of Signing Officer or Director

Date