

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020374

Entity Name: HALLEA HALL REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET, STE. 1016
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1900 NORTH UNIVERITY DRIVE
#210
PEMBROKE PINES, FL 33024

Current Mailing Address:

633 NE 167TH STREET, STE. 1016
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1900 NORTH UNIVERITY DRIVE
#210
PEMBROKE PINES, FL 33024

FEI Number: 65-0270274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HALLEA
633 NE 167TH STREET, STE. 1016
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HALL, HALLEA
1900 NORTH UNIVERITY DRIVE
#210
PEMBROKE PINES, FL 33024 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: HALLEA HALL

05/01/2008

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: P () Delete
Name: HALL, HALLEA
Address: 1262 N. WEST 171TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HALLEA HALL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date