2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000079182 HALLIDAY CHILDREN'S CORP. Principal Place of Business Malling Address 10097 CLEARLY BLVD 10097 CLEARLY BLVD SUITE NUMBER 277 SUITE NUMBER 277 PLANTATION, FL 33323 PLANTATION, FL 33323 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLIDAY, ROBERT DO NOT WRITE 10097 CLEARY BLVD. #277 IN THIS SPACE FORT LAUDERDALE, FL 33324 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 accept the obligations of registered agent. INOTE: Registered Agent signature required when reinstating 03/07/06-80072-003 150.00 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALLIDAY, ROBERT III NAME 10097 CLEARLY BLVD #277 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323

VP TITLE HALLIDAY, WILLIAM NAME 10097 CLEARLY BLVD #277 STREET ADDRESS PLANTATION, FL 33323 CITY-ST-ZIP HALLIDAY, ROBERT IV NAME 10097 CLEARLY BLVD #277 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 TITLE NAME STREET ADDRESS CCTY-ST-ZOP TITLE

DO NOT WRITE IN THIS SPACE

edity that the Information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information of this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director potation or the receiver or true employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

FILED