2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000058359 HALFWAY HOUSES OF FLORIDA, INC. Principal Place of Business Malling Address **6077 SOUTH PINE NEEDLE LANE 6077 SOUTH PINE NEEDLE LANE** LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04172006 : No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1128229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JOSEPH M 6801 LAKE WORTH ROAD, SUITE 127 DO NOT WRITE LAKE WORTH, FL 33467 IN THIS SPACE 6. 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 Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D DILE HERSHORIN, PAUL ADAM NAME 6077 SOUTH FINE NEEDLE LANE STREET ADDRESS LAKE WORTH, FL 33467 CXTY-ST-TIP ME NAME 05/02/06-80102-003 150.0 STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADVRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TITLE NAME STREET AGORESS CHY-ST-ZP πιε NAME STREET ADDRESS C#Y-ST-70 NAME STREET ADDRESS CITY-ST-EP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and succurate and that my 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 nustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, florida statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes.

FILED