2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P01000058359** HALFWAY HOUSES OF FLORIDA, INC. Principal Place of Business Mailing Address 6077 SOUTH PINE NEEDLE LANE **6077 SOUTH PINE NEEDLE LANE** LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03172007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 DO NOT WRITE 6801 LAKE WORTH ROAD, SUITE 127 LAKE WORTH, FL 33467 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Recistered Agent signature required when regateting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Foo will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERSHORIN, PAUL ADAM U00000736378 STREET ADDRESS **6077 SOUTH PINE NEEDLE LANE** 05/10/07-80071-021 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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IN THIS SPACE

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 accurate 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 truetee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STATE COPY

SIGNATURE: PAUL HERSHORIN 4/5/C 7 5/6/-WH-75/
Design Three OR PROTTED WASE OF STORENG OFFICER OR DIRECTOR

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