2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # P01000113566 Secretary of State** 1. Entity Name SECOND HALF DEVELOPMENT, INC. Mailing Address Principal Place of Business ____ 6210 E THOMAS RD 100 EAST SYBELIA AVE. STE 204 SUITE 255 MAITLAND, FL 32751 SCOTTSDALE, AZ 85251 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2172429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAGLE, CHAD A DO NOT WRITE 100 EAST SYBELIA AVE. SUITE 225 IN THIS SPACE MAITLAND, FL 32751 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. V18/2005 SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE HAGLE, CHAD A NAME STREET ADDRESS 6210 E THOMAS RD STE 204 100000237048 CITY-ST-ZIP SCOTTSDALE, AZ 85251 02/21/05-88042-010 150.00 TITLE DUNN, DAMON J NAME STREET ADDRESS 6210 E THOMAS SUITE 204 CITY-ST-ZIP SCOTTSDALE, AZ 85251 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered 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.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED