

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100977

Entity Name: HALL'S LANDSCAPING, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

7080 57TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

7080 57TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 82-0566266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BRETT
7080 57TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

HALL, THOMAS
7080 57TH STREET
VERO BEACH, FL 32967 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: THOMAS HALL

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, BRETT W
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete
Name: HALL, THOMAS H
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: SD () Delete
Name: HALL, SANDRA P
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, THOMAS H
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VD (X) Change () Addition
Name: HALL, BRETT W
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: SD (X) Change () Addition
Name: HALL, SANDRA M
Address: 7080 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA HALL

SD

01/25/2006

Electronic Signature of Signing Officer or Director

Date