

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104308

Entity Name: HALO EXPRESS, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

5700 NW 51 PLACE
POMPANO BEACH, FL 33067

New Principal Place of Business:

1440 CORAL RIDGE DRIVE #298
CORAL SPRINGS, FL 33071

Current Mailing Address:

5700 NW 51 PLACE
POMPANO BEACH, FL 33067

New Mailing Address:

1440 CORAL RIDGE DRIVE #298
CORAL SPRINGS, FL 33071

FEI Number: 37-1442968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, KEVIN D
5700 NW 51 PL
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

CLARKE, CHRIS
1440 CORAL RIDGE DRIVE #298
CORAL SPRINGS, FL 33071 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: CHRIS CLARKE

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, KEVIN D
Address: 5700 NW 51 PL
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: CLARKE, CHRISTOPHER
Address: 5700 NW 51 PL
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, KEVIN D
Address: 612 TALMADGE LANE
City-St-Zip: CANTON, GA 30114

Title: VP (X) Change () Addition
Name: CLARKE, CHRISTOPHER
Address: 1440 CORAL RIDGE DRIVE #298
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS CLARKE

VP

02/11/2007

Electronic Signature of Signing Officer or Director

Date