

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000104308

**FILED**  
**May 10, 2007**  
**Secretary of State****Entity Name:** HALO EXPRESS, INC.**Current Principal Place of Business:**1440 CORAL RIDGE DRIVE #298  
CORAL SPRINGS, FL 33071**New Principal Place of Business:**6131 SW 58 CT  
DAVIE, FL 33314**Current Mailing Address:**1440 CORAL RIDGE DRIVE #298  
CORAL SPRINGS, FL 33071**New Mailing Address:**6131 SW 58 CT  
DAVIE, FL 33314**FEI Number:** 37-1442968**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLARKE, CHRIS  
1440 CORAL RIDGE DRIVE #298  
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**KESSLING, LISA  
6131 SW 58 CT  
DAVIE, FL 33314 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:** LISA KESSLING

05/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** EVANS, KEVIN D  
**Address:** 612 TALMADGE LANE  
**City-St-Zip:** CANTON, GA 30114**Title:** VP (X) Delete  
**Name:** CLARKE, CHRISTOPHER  
**Address:** 1440 CORAL RIDGE DRIVE #298  
**City-St-Zip:** CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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:** KEVIN D EVANS

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date