

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104308

Entity Name: HALO EXPRESS, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

6131 SW 58 CT
DAVIE, FL 33314

New Principal Place of Business:

1440 CORAL RIDGE DRIVE #298
CORAL SPRINGS, FL 33071

Current Mailing Address:

6131 SW 58 CT
DAVIE, FL 33314

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 ()

Name and Address of Current Registered Agent:

KESSLING, LISA
6131 SW 58 CT
DAVIE, FL 33314 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

09/24/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLARKE, ALBERTA M
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 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

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date