2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # P03000014135** N. HALLIBURTON DESIGNS, INC. Mailing Address Principal Place of Business 2427 WALDEMERE ST. 2427 WALDEMERE ST. SARASOTA, FL 34239 SARASOTA, FL 34239 No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1175946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 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 A Committee of the Comm the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, 2 Added to Fees , OFFICERS AND DIRECTORS .10. TITLE HALLIBURTON, NANCY K NAME STREET ADDRESS 2427 WALDEMERE ST. CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME

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12. I hereby o	certify that the information supplied with this filing does not qualify for the exe	mptions contained in Chapter 119, I	Florida Statutes. I further certify that the information 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

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Date

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