2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P03000082318** 1. Entity Name HALGRIM INCORPORATED Principal Place of Business Mailing Address - 1229 CANTERBURY DR. 1229 CANTERBURY DR. FT. MYERS, FL 33901 FT. MYERS, FL 33901 CR2E034 (11/05) 04192006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0703312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALGRIM C., JOHN 1229 CANTERBURY DR. FT. MYERS, FL 33901 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Skinature, typed or printed name of registered agent and title it applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7171 F HALGRIM, JOHN NAME STREET ADDRESS 1229 CANTERBURY DR. CITY-ST-ZIP FT. MYERS, FL 33901 000000560135 05/18/06-80028-012 150.00 TITLE NAME STREET ADDRESS CITY-\$1-2IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP MILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

735-536-957