

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101907

FILED
Apr 28, 2006
Secretary of State

Entity Name: HALLMARK TREASURE COAST BUILDERS, INC.

Current Principal Place of Business:

4102 SW BAIRD ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

4101 SW TUMBLE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

4102 SW BAIRD ST
PORT ST LUCIE, FL 34953

New Mailing Address:

4102 SW TUMBLE ST
PORT ST LUCIE, FL 34953

FEI Number: 30-0202079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDELL, RONALD W
4102 SW BAIRD ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CAUDELL, RONALD W
4102 SW TUMBLE ST
PORT ST LUCIE, FL 34953 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: RONALD W CAUDELL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAUDELL, RONALD W
Address: 4102 SW BAIRD ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: LOY, CHRISTOPHER N
Address: 4862 IRRINGTON TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAUDELL, RONALD W
Address: 4102 SW TUMBLE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W CAUDELL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date