

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# P03000114632

Entity Name: HALL TECHNOLOGY, INC.

Current Principal Place of Business:

464 W. PIPKIN RD
SUITE 3
LAKELAND, FL 3813 US

New Principal Place of Business:

110 E. PINE ST
LAKELAND, FL 33801 US

Current Mailing Address:

464 W. PIPKIN RD
SUITE 3
LAKELAND, FL 33813 US

New Mailing Address:

110 E. PINE ST
LAKELAND, FL 33801 US

FEI Number: 20-0304625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL T
3072 THOROUGHBRED LOOP
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, MICHAEL T
Address: 3072 THOROUGHBRED LOOP
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HALL

MR.

05/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date