

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124454

FILED  
Sep 11, 2006  
Secretary of State

**Entity Name:** HALLMARK OF EXCELLENCE, INC.

**Current Principal Place of Business:**

1005 INDIAN HILLS CT.  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

1005 INDIAN HILLS CT.  
VENICE, FL 34293

**New Mailing Address:**

**FEI Number:** 20-0380363      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ADLER, ISAAC  
1005 INDIAN HILLS CT.  
VENICE, FL 34293    US

**Name and Address of New Registered Agent:**

ISAAC ADLER  
1005 INDIAN HILLS CT.  
VENICE, FL 34293    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: ISAAC ADLER      09/11/2006  
\_\_\_\_\_  
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: D      ( ) Delete  
Name: ADLER, ISAAC  
Address: 1005 INDIAN HILLS CT.  
City-St-Zip: VENICE, FL 34293

Title: D      ( ) Delete  
Name: ADLER, MARLYS  
Address: 1005 INDIAN HILLS CT.  
City-St-Zip: VENICE, FL 34293

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ISAAC ADLER      D      09/11/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date