

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030884

Entity Name: HALLMARK DEVELOPERS, INC.

FILED
Jul 29, 2006
Secretary of State

Current Principal Place of Business:

11845 165RD. N.
JUPITER, FL 33478

New Principal Place of Business:

17667 HAYNIE LN.
JUPITER, FL 33478

Current Mailing Address:

11845 165RD. N.
JUPITER, FL 33478

New Mailing Address:

17667 HAYNIE LN.
JUPITER, FL 33478

FEI Number: 13-4273792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS L
11845 165RD. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JACKSON, THOMAS L
17667 HAYNIE LN.
JUPITER, FL 33478 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: THOMAS JACKSON

07/29/2006

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: P () Delete
Name: JACKSON, THOMAS L
Address: 11845 165RD. N.
City-St-Zip: JUPITER, FL 33478 US

Title: S () Delete
Name: JACKSON, THOMAS L
Address: 11845 165RD. N.
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, THOMAS L
Address: 17667 HAYNIE LN.
City-St-Zip: JUPITER, FL 33478 US

Title: S (X) Change () Addition
Name: JACKSON, DARCY M
Address: 17667 HAYNIE LN.
City-St-Zip: JUPITER, FL 33478 US

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: THOMAS JACKSON

P

07/29/2006

Electronic Signature of Signing Officer or Director

Date