

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040784

Entity Name: HALSTEAD'S INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2509 HELEN AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

1500 GAY RD. #6B
WINTER PARK, FL 32789

Current Mailing Address:

9 W PRESTON ST
ORLANDO, FL 32804

New Mailing Address:

1500 GAY RD #6B
WINTER PARK, FL 32789

FEI Number: 26-0080372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSTEAD, DAVID L
2509 HELEN AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HALSTEAD, DAVID L
1500 GAY RD #6B
WINTER PARK, FL 32789 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALSTEAD, DAVID L
Address: 2509 HELEN AVE.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALSTEAD, DAVID L
Address: 1500 GAY RD
City-St-Zip: WINTER PARK, FL 32789

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: DAVID L HALSTEAD

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date