

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072444

FILED
Mar 01, 2006
Secretary of State

Entity Name: HALL UNLIMITED INC.

Current Principal Place of Business:

552 KING LAKE BLVD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

552 KING LAKE BLVD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

552 KING LAKE BLVD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

552 KING LAKE BLVD
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 20-1057396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, ANDREW
Address: 552 KING LAKE BLVD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: JOHNSON, JACOB A
Address: 2131 LAKE SILVER ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: HULION, SCOTT
Address: 484 S 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, ANDREW
Address: 552 KING LAKE BLVD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D (X) Change () Addition
Name: JOHNSON, JACOB A
Address: 2131 LAKE SILVER ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: D (X) Change () Addition
Name: HULION, SCOTT
Address: 484 S 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: ANDREW HALL

PD

03/01/2006

Electronic Signature of Signing Officer or Director

_____ Date