

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077841

Entity Name: HALL ROAD INVESTMENT, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1664 N GOLDEROAD ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

4980 HALL ROAD
ORLANDO, FL 32817 US

Current Mailing Address:

1664 N GOLDEROAD ROAD
ORLANDO, FL 32807 US

New Mailing Address:

4980 HALL ROAD
ORLANDO, FL 32817 US

FEI Number: 20-1121547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, ANNA
1664 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CHOWDHURY, ROBIN
4980 HALL ROAD
ORLANDO, FL 32817 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: ROBIN CHOWDHURY

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISLAM, ANNA
Address: 1664 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOWDHURY, ROBIN
Address: 4980 HALL ROAD
City-St-Zip: ORLANDO, FL 32817

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: ROBIN CHOWDHURY

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date