2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169084

Entity Name: HALSEY CREEK INVESTMENTS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14247 7TH ST DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET BROOKSVILLE, FL 34601

FEI Number: 20-2019079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: MCCALL, CHRISTOPHER L Name: MCCALL, CHRISTOPHER L

 Address:
 POST OFFICE BOX 12406
 Address:
 14247 7TH ST

 City-St-Zip:
 BROOKSVILLE, FL 34603
 City-St-Zip:
 DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPER MCCALL DPST 04/30/2007