2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007437

Entity Name: HALCON CONSTRUCTION CORP

FILED Jan 11, 2007 Secretary of State

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

723 NORTH J STREET 1820 NORTH D STREET

LAKE WORTH, FL 33460 US LAKE WORTH, FL 334606414 US

Current Mailing Address: New Mailing Address:

723 NORTH J STREET 1820 NORTH D STREET

LAKE WORTH, FL 33460 US LAKE WORTH, FL 334606414 US

FEI Number: 20-2177017 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:

CONDORI, NORMA
723 NORTH J STREET
CONDORI, NORMA
1820 NORTH D STREET

LAKE WORTH, FL 33460 US LAKE WORTH, FL 334606414 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: 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete Name: CONDORI, NORMA

Address: 723 NORTH J STREET

City-St-Zip: LAKE WORTH, FL 33460 US

 Title:
 D VP
 () Delete

 Name:
 CONDORI, MANUEL

 Address:
 723 NORTH J STREET

City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition

Name: CONDORI, NORMA Address: 1820 NORTH D STREET

City-St-Zip: LAKE WORTH, FL 334606414 US

Title: D VP (X) Change () Addition

Name: CONDORI, MANUEL Address: 1820 NORTH D STREET

City-St-Zip: LAKE WORTH, FL 334606414 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: NORMA CONDORI P 01/11/2007