2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000114787 02-07-2006 90030 030 ***150.00 HALLER CONSTRUCTION AND ROOFING, INC. Principal Place of Business Mailing Address 2531 S. PENINSULA DRIVE 2531 S. PENINSULA DRIVE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20-3 City & State City & State Applied For 2393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLER, ROBERT A 2531 S. PENINSULA DRIVE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 City Zip Code 8. The above named entity subchits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE -(NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Detete TITLE ☐ Change ☐ Addition TITLE 3MAN HALLER, ROBERT A NAME STREET ADDRESS 2531 S. PENINSULA DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BÉACH FL 32118 CITY-ST-ZIP **VPST** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HESSE, CAROL F NAME STREET ADDRESS 2531 S. PENINSULA DRIVE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP DAYTONA BEACH FL 32118 TITLE ☐ Dolate TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

/-25-06 386-566-03/6
Date Daytimo Phone #

FILED

Feb 07, 2006 8:00 am