

7/24/2008-90015-023-\$158.75-\$158.75

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                               |                                                                                   |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # <b>P06000060264</b>                                |  |
| 1. Entity Name<br><b>Halley Engineering Contractors, Inc.</b> |                                                                                   |

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br><b>5121 SW 87 AVENUE<br/>MIAMI, FL 33165</b> | Mailing Address<br><b>5121 SW 87 AVENUE<br/>MIAMI, FL 33165</b> |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

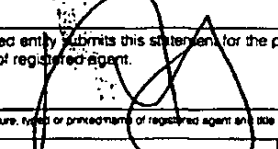
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

No Chg-P CR2E034 (11/05)

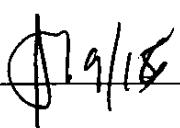
|                                                                                          |                                                                   |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 4. FEI Number<br><b>20-4804098</b>                                                       | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                                                   |

|                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>Pablo R. Bared, Esq.<br/>1500 San Remo Ave. # 248<br/>Coral Gables, FL 33146</b> |
|----------------------------------------------------------------------------------------------------------------------------------------|

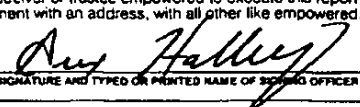
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|                                                                                                                                                                                                                               |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                     |
| SIGNATURE                                                                                                                                   | DATE <b>7/14/08</b> |

|                                                          |                                                                                                                 |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00<br>Due by September 12, 2008 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                     |
|------------------------------------------------|-------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D - Daniel A. Halley, SEC/TZ<br/>5121 SW 87 Ave.<br/>Miami, FL 33165</b>         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Michael Halley, PRES<br/>5121 SW 87 Ave<br/>Miami, FL 33165</b>                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Alejandro Halley, Exec. VP<br/>5121 SW 87 Ave<br/>Miami, FL 33165</b>            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     |

DO NOT WRITE IN THIS SPACE

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. |                                    |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DATE <b>7/15/08</b> (305) 598-5881 |