

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061530

FILED
Mar 17, 2008
Secretary of State

Entity Name: HALL INVESTMENT REAL ESTATE CORP.

Current Principal Place of Business:

3600 GRAND AVE., SUITE 102
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3600 GRAND AVE., SUITE 102
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 39-2065705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ULYSSES
3600 GRAND AVE., SUITE 102
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HALL, LEE-ANN
3600 GRAND AVE., SUITE 102
COCONUT GROVE, FL 33133 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: LEE-ANN HALL

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HALL, LAIR C
Address: 3600 GRAND AVE, SUITE 102
City-St-Zip: MIAMI, FL 33133 US

Title: SEC () Delete
Name: HALL, LEEANN
Address: 3600 GRAND AVE, SUITE 102
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCPHERSON, JAN
Address: 3600 GRAND AVE, SUITE 102
City-St-Zip: MIAMI, FL 33133 US

Title: SEC (X) Change () Addition
Name: HALL, LEE-ANN
Address: 3600 GRAND AVE, SUITE 102
City-St-Zip: MIAMI, FL 33133 US

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: LEE-ANN HALL

SEC

03/17/2008

Electronic Signature of Signing Officer or Director

Date