

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157322

Entity Name: HALEY CRT CORP.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

7640 NORTH WICKHAM ROAD
SUITE 115
MELBOURNE, FL 32940

Current Mailing Address:

7640 NORTH WICKHAM ROAD
SUITE 115
MELBOURNE, FL 32940

New Principal Place of Business:

7640 NORTH WICKHAM ROAD
SUITE 101-B
MELBOURNE, FL 32940

New Mailing Address:

POST OFFICE BOX 410999
MELBOURNE, FL 32941

FEI Number: 20-8847297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALEY, MYRA K
Address: 7640 NORTH WICKHAM ROAD, SUITE 115
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALEY, MYRA K
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32941

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: MYRA K. HALEY

DIR

07/19/2007

Electronic Signature of Signing Officer or Director

Date