

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103408

Entity Name: HALLON GROUP INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3031 CAMINO REAL DR. SOUTH  
KISSIMMEE, FL 34744

## New Principal Place of Business:

2430 MILL RUN BLVD  
KISSIMMEE, FL 34744

## Current Mailing Address:

3031 CAMINO REAL DR. SOUTH  
KISSIMMEE, FL 34744

## New Mailing Address:

1970 E. OSCEOLA PARKWAY  
127  
KISSIMMEE, FL 34743

FEI Number: 26-2239973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAACS, TRACI  
3031 CAMINO REAL DR. SOUTH  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

HALLON, LUIS  
2430 MILL RUN BLVD  
KISSIMMEE, FL 34744 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: LUIS HALLON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALLON, LUIS  
Address: 3031 CAMINO REAL DR. SOUTH  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALLON, LUIS  
Address: 1970 E. OSCEOLA PARKWAY #127  
City-St-Zip: KISSIMMEE, FL 34743

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: LUIS HALLON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date