

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009141

Entity Name: HALLANDALE MOTEL, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2650 SW 51ST TERRACE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

4895 SW 26TH STREET
PEMBROKE PARK, FL 33009

Current Mailing Address:

2650 SW 51ST TERRACE
PEMBROKE PARK, FL 33009

New Mailing Address:

4895 SW 26TH STREET
PEMBROKE PARK, FL 33009

FEI Number: 65-0385615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDREW B. BLASI P.A.
7900 GLADES ROAD
SUITE 445
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPEAU, JACQUES
Address: 2650 SW 51ST TERRACE
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPEAU, JACQUES A PRES
Address: 2650 SW 51ST TERRACE
City-St-Zip: PEMBROKE PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES CAMPEAU

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date