2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

FILED Jan 18, 2007 08:00 AM DOCUMENT # P94000088083 **Secretary of State** HALLSTROM PROPERTIES, INC. Principal Place of Business Mailing Address 3603 JUAN ORTIZ CIR FORT PIERCE, FL 34947 LUS AND STREET OF THE STREET STREE FORT PIERCE, FL 34947 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0546921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREFELNER, CYNTHIA H DO NOT WRITE 3603 JUAN ORTIZ CIR FORT PIERCE, FL 34947 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **10.**713 Y. 24 Cit of the OFFICERS AND DIRECTORS DP. " RADEBAUGH, DIANNE STREET ADDRESS 1495 ARDEN DR CITY-ST-ZIP- ; LINCOLNTON, NC 28092 ... U00000591485 01/19/07-80024-017 50.00 DVT TITLE NAME FLESCHE, GAIL H-STREET ADDRESS 6605 S INDIAN RIVER DR CITY-ST-ZIP FORT PIERCE, FL 34982 TITLE TREFELNER, CYNTHIA H STREET ADDRESS 3603 JUAN ORTIZ CIR DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34947 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.