

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021979

Entity Name: HALLMARK INVESTMENTS, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

2865 EXECUTIVE DRIVE  
C/O J. COPPERWHEAT  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

## Current Mailing Address:

2865 EXECUTIVE DRIVE  
C/O J. COPPERWHEAT  
CLEARWATER, FL 33762 US

## New Mailing Address:

FEI Number: 59-3311394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, MARTIN E  
333 THIRD AVE N  
STE 325  
ST. PETERSBURG, FL 33701 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: VD ( ) Delete  
Name: MITCHELL, BRUCE  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: DP ( ) Delete  
Name: RISSER, P N III  
Address: 2865 EXECUTIVE DR  
City-St-Zip: CLEARWATER, FL 33762

Title: S ( ) Delete  
Name: COPPERWHEAT, JACQUELYN  
Address: 2865 EXECUTIVE DR  
City-St-Zip: CLEARWATER, FL 33762

Title: VD ( ) Delete  
Name: KATCHUK, KERRY  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

Title: T ( ) Delete  
Name: PELLEGRINO, DAVID  
Address: 2865 EXECUTIVE DRIVE  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACQUELYN COPPERWHEAT

S

04/10/2008

Electronic Signature of Signing Officer or Director

Date