2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000005586 1. Entity Name FILEU SECRETARY OF STATE HALLMARK INSURANCE SERVICES, INC. DIVISION OF CORPORATIONS 07 APR 16 PM 2: 22 Principal Place of Business Mailing Address . 1020 E LAFAYETTE ST 1020 E LAFAYETTE ST **SUITE #205 SUITE #205** TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 59-3358261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLMARK, CLARENCE E II Street Address (P.O. Box Number is Not Acceptable) 1020 E LAFAYETTE ST #205 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of change ng its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) ajure, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RHE Delete HILL Change ■ Addition HALLMARK, CLARENCE E II NAME NAMI 8973 WINGED FOOTE DR STREET ADDRESS STREET LADORESS TALLAHASSEE FL 32312 CITY-ST-ZIP CHY-SI-ZIP 11111 Delete THE ☐ Chande Addition HALLMARK, ELIZABETH N NAME NAMI 200097959962 04/23/07--01016--030 **150.00 8973 WINGED FOOTE DR STREET ADDRESS SHILL LADDRESS TALLAHASSEE FL 32312 CHY-S1-ZIP CHY-St-7IP Delete ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CDY-S1-7IP CITY - ST- ZIP THEF ☐ Delete m ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 11110 ☐ Delete ши Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADONESS CHY-S1-7IP CHY-SI-74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.