## 2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 18, 2008 08:00 AM DOCUMENT # P96000005806 **Secretary of State** 1. Entity Name HALEY LAND COMPANY Principal Place of Business Mailing Address 3655 HARTSFIELD ROAD, BOX 4004 3655 HARTSFIELD ROAD, BOX 4004 TALLAHASSEE, FL 32315 US TALLAHASSEE, FL 32315 US 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3356939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEEK, DAVID H DO NOT WRITE 1301 RIVERPLACE BOULEVARD #1609 JACKSONVILLE, FL 32207 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10." OFFICERS AND DIRECTORS TITLE NAME HALEY, WALTER E 3655 HARTSFIELD RD STREET ADDRESS U00000788540 CITY~ST~ZIP TALLAHASSEE FL 32303 01/18/08-80046-009 150.00 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing ches not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 dusted 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 lifty empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-08 Date 850-350-2304 Daytime Phone N