2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017093

Entity Name: THE HALLIDAY GROUP, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5033 NW 126 AVE #106

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

5033 NW 126 AVE #106 SUNRISE, FL 33323

FEI Number: 65-0730165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLIDAY, ROSE 5033 NW 126 AVE #106

SUNRISE, FL 33323 US

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: [

 Name:
 HALLIDAY, ROSE

 Address:
 5033 NW 126 AVE. #106

 City-St-Zip:
 SUNRISE, FL 33323

Title:

 Name:
 HALLIDAY, CHARLES H JR.

 Address:
 5033 NW 126 AVE. #106

 City-St-Zip:
 SUNRISE, FL 33323

Title:

 Name:
 HEBERT, ROSE

 Address:
 5033 NW 126 AVE. #106

 City-St-Zip:
 SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: ROSE HALLIDAY D 03/31/2010