

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021929

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: HALL INVESTIGATION SERVICE CORP.

## Current Principal Place of Business:

12100 NW 17TH AVE.  
MIAMI, FL 33147 US

## New Principal Place of Business:

99 NW 183RD STREET  
204C  
N. MIAMI BEACH, FL 33169 US

## Current Mailing Address:

12100 NW 17TH AVE.  
MIAMI, FL 33147 US

## New Mailing Address:

99 NW 183RD STREET  
204C  
N. MIAMI BEACH, FL 33169 US

FEI Number: 65-0735918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALL, SHERRAE L  
6600 NW 27TH AVE., STE. 109  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

HALL, ARTHUR L  
99 NW 183RD STREET  
204C  
N. MIAMI BEACH, FL 33169 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: ARTHUR HALL

09/05/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, SHERRAE  
Address: 6600 NW 27TH AVE., STE 109  
City-St-Zip: MIAMI, FL 33147

Title: V ( ) Delete  
Name: LEDAN, JOREL  
Address: 6600 NW 27TH AVE., STE 109  
City-St-Zip: MIAMI, FL 33147

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, SHERRAE  
Address: 99 NW 183RD STREET  
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: V (X) Change ( ) Addition  
Name: HALL, ARTHUR  
Address: 99 NW 183RD STREET  
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: MNGR ( ) Change (X) Addition  
Name: LEDAN, JOREL  
Address: 99 NW 183RD STREET  
City-St-Zip: N. MIAMI BEACH, FL 33169 US

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: ARTHUR HALL

V

09/05/2007

Electronic Signature of Signing Officer or Director

Date