2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025731

Entity Name: HALAN REALTY CORP.

FILED Apr 12, 2006 Secretary of State

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

8225 NW 80TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8225 NW 80TH STREET MIAMI, FL 33166

FEI Number: 65-0772069 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:

TEIJEIRO, ANTONIO

8233 HARDING AVENUE

MIAMI BEACH, FL 33141 US

TEIJEIRO, ANTONIO
P O BOX 667897

MIAMI, FL 331667897 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: 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TEIJEIRO, ANTONIO
 Name:
 TEIJEIRO, ANTONIO

 Address:
 8233 HARDING AVENUE
 Address:
 P 0 BOX 667897

 City-St-Zip:
 MIAMI BCH, FL 33141
 City-St-Zip:
 MIAMI, FL 331667897

Title: V () Delete Title: () Change () Addition

 Name:
 GOMEZ, ALTAGRACIA
 Name:

 Address:
 6770 INDIAN CREEK DR, APT 6P
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: TEIJEIRO, JOSE Name: TEIJEIRO, JOSE

 Address:
 4900 SW 7 ST
 Address:
 3100 SW 145TH AVENUE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33185

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TEIJEIRO, LUIS A
 Name:
 TEIJEIRO, LUIS A

 Address:
 8600 SW 84TH AVE
 Address:
 19920 SW 83RD AVENUE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: YOCASTA I MARTINEZ MGR 04/12/2006