2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P97000085160 04-27-2006 90201 047 ***150.00 1. Entity Name HALLMARK CONSTRUCTION INDUSTRIES, INC. Principal Place of Business Mailing Address 5533 CARAMEL LANE 5533 CARAMEL LANE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 03102006 CR2E034 (11/05) Chg-P City & State Applied For 4. FEI Number 59-3474725 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFREDSON, DENISE J Street Address (P.O. Box Number is Not Acceptable) 5533 CARMEL LN LAKE WORTH, FL 33463 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT TITLE Delete TITLE ☐ Change Addition ALFREDSON, DENISE J NAME STREET ADDRESS STREET ADDRESS 5533 CARAMEL LANE CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordinate 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 attactyping with an address, with all other like empowered.

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