2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P97000089188** 04-27-2006 90161 010 ***150.00 HALDAN ENTERPRISES, INC. Principal Place of Business Mailing Address **60 PELICAN PLACE** PO BOX 560 PALM HARBOR, FL 34683 DUNEDIN, FL 34697 US 2. Principal Place of Business 3. Mailing Address 60 Pelican Place 60 Pelican Place Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State Palm Harbor FL City & State Palm Harbor FL 4. FEI Number Applied For 59-3474158 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 24698 24698 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLISH, HENRY WARDEN III Street Address (P.O. Box Number is Not Acceptable) **60 PELICÁN PLACE** PALM HARBOR, FL 34683 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCCLISH, HENRY WARDEN III NAME NAME STREET ADDRESS **60 PELICAN PLACE** STREET ADORESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Delete THE Change ☐ Addition TOF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete IIII F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 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 attachment with an address, with all other like empowered. 4/19/06 SIGNATURE: IG OFFICIER OR DIRECTOR

FILED