

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003257

FILED
Apr 26, 2007
Secretary of State

Entity Name: HALLANDALE LANES MANAGEMENT, INC.

Current Principal Place of Business:

106 E. PEMBROKE ROAD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

106 E. PEMBROKE ROAD
HALLANDALE BEACH, FL 33009

New Mailing Address:

223 EAST CONCORD STREET
ORLANDO, FL 32801

FEI Number: 65-0894238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSA, ALAN J V.P.
12878 KEYLIME BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MARSA, JON P.
223 E. CONCORD ST.
ORLANDO, FL 32801 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: JON MARSA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSA, JON
Address: 223 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: MARSA, ALAN J
Address: 12878 KEYLIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON MARSA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date