

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111428

Entity Name: HALIFAX ENTERPRISES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1270 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

425 PAINTER AVE.
DELAND, FL 32120

Current Mailing Address:

1270 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

1471 TOBE WELLS ROAD
ELBERTON, GA 30635

FEI Number: 59-3631679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, JOHN J
1270 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MALIK, JOHN J
1471 TOBE WELLS ROAD
ELBERTON, FL 30635 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALIK, JOHN J
Address: 1270 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC () Delete
Name: MALIK, CONNIE N
Address: 1270 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALIK, JOHN J
Address: 1471 TOBE WELLS ROAD
City-St-Zip: ELBERTON, GA 30635

Title: SEC (X) Change () Addition
Name: MALIK, CONNIE N
Address: 1471 TOBE WELLS ROAD
City-St-Zip: ELBERTON, GA 30635

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: JOHN MALIK

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date