, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 08:00 Al Secretary of State

DOCUMENT:	# S03735
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1. Entity Name HALO PLANTS, INC.



Principal Place of Business

30242 CR. #437 SORRENTO, FL 32776 Mailing Address

P 0 BOX 1285

SORRENTO, FL 32776 US



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 04122006
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

HARRIS, STANLEY

HARRIS, STANLEY 17323 LAKE STREET UMATILLA, FL 32784

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
		Election Campaign Finance Trust Fund Contribution.	Ing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HARRIS, STANLEY 17323 LAKE STREET UMATILLA, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PENLEY, KRISTIE 19031 BAKER RD UMATILLA, FL		•		000000510147 04/28/06-80072-018 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME 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 addysss, with all other like empowered.						