


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # S03735</b>	
1. Entity Name <b>HALO PLANTS, INC.</b>	

Principal Place of Business <b>30242 CR. #437 SORRENTO, FL 32776 US</b>	Mailing Address <b>P O BOX 1285 SORRENTO, FL 32776 US</b>
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01282008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3034254</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>HARRIS, STANLEY 17323 LAKE STREET UMATILLA, FL 32784</b>
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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 <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE <small>(NOTE: Registered Agent signature required when reinstating)</small>
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing - <b>\$5.00</b> May Be Added to Fees <input type="checkbox"/> Trust Fund Contribution.
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10. OFFICERS AND DIRECTORS	
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
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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.

SIGNATURE: <u>Stanley Harris</u>	Date: <u>1/28/08</u>	Daytime Phone #: <u>352-383-9342</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		