

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07774

FILED
Feb 14, 2008
Secretary of State

Entity Name: HALL BROADCASTING COMPANY, INC.

Current Principal Place of Business:

1428 ST. JOHNS AVE.
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

7060 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

1428 ST. JOHNS AVE
PALATKA, FL 32177 US

FEI Number: 59-3042780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, WAYNE
1428 ST. JOHNS AVE.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, WAYNE
Address: 1428 ST. JOHNS AVE.
City-St-Zip: PALATKA, FL 32177

Title: VP () Delete
Name: BULLOCK, BARBARA
Address: 1428 ST. JOHNS AVE
City-St-Zip: PALATKA, FL 32177

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: WAYNE BULLOCK

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date