2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # S39808** 1. Entity Name HALLMARK HOMES, INC. Principal Place of Business Mailing Address 8130 BAYMEADOWS CIR. WEST 8130 BAYMEADOWS CIR. WEST 103 107 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3057110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEED, JOSEPH D. III DO NOT WRITE 8130 BAYMEADOWS CIRCLE WEST IN THIS SPACE JACKSONVILLE, FL 32256 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEED, JOSEPH D. III U00000529337 8130 BAYMEADOWS CIRCLE WEST, #107 STREET ADDRESS 05/05/06-80072-023 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE BROOKS, KATHLEEN W. NAME 8130 BAYMEADOWS CIRCLE WEST, #107 STREET AUDRESS CITY-ST-7IP JACKSONVILLE, FL TITLE JORDAN, MARY I. STREET ADDRESS 8130 BAYMEADOWS CIRCLE WEST, #107 DO NOT WRITE CXY -ST-ZY JAX, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED