2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # S80859** 1. Entity Name HALÉ CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 11856 GRAN CRIQUE CT S 11856 GRAN CRIQUE CT S JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 US 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENTIN, RICHARD C. DO NOT WRITE 8411 W. OAKLAND PARK BLVD. **SUITE 202** IN THIS SPACE SUNRISE, FL 33351 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000903871 Trust Fund Contribution. Added to Fees 04/30/08-80063-012 150.00 10. OFFICERS AND DIRECTORS TITLE D HALE, CURTIS B. NAME STREET ADDRESS 11856 GRAN CRIQUE CT S CITY-ST-ZIP JACKSONVILLE, FL 32223 NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 prevenewer 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

SIGNATURE:

4-15-08