2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29762

FILED Jan 23, 2007 Secretary of State

Entity Name: THE HALLETT CORPORATION

| Current P | rincipal Place | of Business: | New Principal Plac | |
|--|---|---|--|--|
| 413 24TH | | | | |
| SARASOT | A, FL 34235 | US | | |
| urrent M | lailing Address | :: | New Mailing Addre | ess: |
| P. O. BOX | | | | |
| SARASOT | A, FL 34230 | US | | |
| El Number | : 65-0305996 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| lame and | l Address of Cu | ırrent Registered Agent: | Name and Address | s of New Registered Agent: |
| | ARTHUR | | | |
| 2413 24TH SARASOT | HWAY FA, FL 34235 | US | | |
| | | | | |
| he above | | ubmits this statement for the p | ourpose of changing its registe | ered office or registered agent, or both, |
| | e oi Fiorida. | | | |
| n the State | | | | |
| n the State | RE: | c Signature of Registered Ag | ent | Date |
| n the State | RE: | c Signature of Registered Ag Trust Fund Contribution (). | ent | Date |
| n the State | RE: | Trust Fund Contribution (). | | Date GES TO OFFICERS AND DIRECTOR |
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I hereby certify that the information supplied with this filing does not qualify for the 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: ART HALLETT D 01/23/2007