

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076466

Entity Name: HALI, LYNN INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

19816 HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

Current Mailing Address:

19816 HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

FEI Number: 20-8230691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL
19816 HIGHWAY 331 SOUTH
FREEPORT, FL FL US

Name and Address of New Registered Agent:

JENKINS, MICHAEL
227 BAY GROVE BOULEVARD
FREEPORT, FL FL US

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: MICHAEL JENKINS

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, MICHAEL
Address: 19816 HIGHWAY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, MICHAEL
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL JENKINS

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date