2008 FOR PROFIT CORPORATION ANNUAL REPORT.

Mar 07, 2008 08:00 AN DOCUMENT # P28265 **Secretary of State** 1. Entity Name HALL AFFILIATES, INC. Principal Place of Business Mailing Address 5655 MIDDLE ROAD P 0 BOX 897. THEODORE, ALP36582 THEODORE, AL 36590 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0331241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKLEY, BOB DO NOT WRITE OF WALKLEY AND WALKLEY ATT. 102 ARMENIA AVE IN THIS SPACE TAMPA, FL 33609 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1/2 10. TITLE HALL, LEROY B NAME 5655 MIDDLE RD STREET ADDRESS CITY-ST-ZIP THEODORE, AL 36582 VTD TITLE HALL, ANNETTE NAME STREET ADDRESS 5655 MIDDLE RD CITY-ST-ZIP THEODORE, AL 36582 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 efficie 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 10 Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED