

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 20, 2006
Secretary of State**

DOCUMENT# S38483

Entity Name: HALO MANAGEMENT, INC.

Current Principal Place of Business:

162 BALTUSROL RD
FRANKLIN, TN 37069 US

New Principal Place of Business:

1315 ARCHERS WAY
FRANKLIN, TN 37069 US

Current Mailing Address:

162 BALTUSROL RD
FRANKLIN, TN 37069 US

New Mailing Address:

1315 ARCHERS WAY
FRANKLIN, TN 37069 US

FEI Number: 59-3077405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT G ROBERT
3040 GULF TO BAY BLVD SUITE 200A
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

ALLEN, ROBERT G
3040 GULF TO BAY BLVD SUITE 200A
CLEARWATER, FL 34619 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: ROBERT ALLEN 11/20/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, ROBERT G ROBERT
Address: 162 BALTUSROL RD
City-St-Zip: FRANKLIN, TN 37069

Title: D () Delete
Name: ALLEN, LESA L ROBERT
Address: 162 BALTUSROL RD
City-St-Zip: FRANKLIN, TN 37069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, ROBERT G
Address: 1315 ARCHERS WAY
City-St-Zip: FRANKLIN, TN 37069

Title: D (X) Change () Addition
Name: ALLEN, LESA L
Address: 1315 ARCHERS WAY
City-St-Zip: FRANKLIN, TN 37069

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: ROBERT G. ALLEN D 11/20/2006
Electronic Signature of Signing Officer or Director Date