.2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 24, 2008 08:00 AM **DOCUMENT # M79010 Secretary of State** JEFFREY K. MALLEY, INC. Principal Place of Business Mailing Address 11700 ISLAND LAKES LANE PO BOX 880147 BOCA RATON, FL 33498 BOCA RATON, FL 33488-0147 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0044088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLEY, JEFFREY K DO NOT WRITE 11700 ISLAND LAKES LANE **BOCA RATON, FL 33498** IN THIS SPACE 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 U000000794119 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/25/08-80036-017 150**.00** 10. OFFICERS AND DIRECTORS TITLE MALLEY, JEFFREY K. NAME STREET ADDRESS 11700 ISLAND LAKES LANE CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 the receiver 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 changed, or on an attachment with an address, with all high like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZP

SANTONE AND TYPED CONTRIBUTION NAME OF SIGNING OFFICER OR DISPECTOR K. MALLEY 1-21-08 561-414-8206