

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56604

FILED
Feb 12, 2006
Secretary of State

Entity Name: CARLEY CORPORATION

Current Principal Place of Business:

3203 LAWTON RD
STE 251
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3203 LAWTON RD
STE 251
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3067791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFORD, SHARON K.
9342 SOUTHERN BREEZE DR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WOLFORD, SHARON K.
9135 BEVINGTON LN.
ORLANDO, FL 32827 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:

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOLFORD, SHARON K.,
Address: 9342 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32736

Title: D () Delete
Name: WOLFORD, SHARON K.,
Address: 9342 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VT () Delete
Name: PAUL, MAX,
Address: 9342 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WOLFORD, SHARON K.,
Address: 9135 BEVINGTON LN.
City-St-Zip: ORLANDO, FL 32827

Title: D (X) Change () Addition
Name: WOLFORD, SHARON K.,
Address: 9135 BEVINGTON LN.
City-St-Zip: ORLANDO, FL 32827

Title: VT (X) Change () Addition
Name: PAUL, MAX,
Address: 9135 BEVINGTON L.
City-St-Zip: ORLANDO, FL 32827

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: MAX PAUL

VT

02/12/2006

Electronic Signature of Signing Officer or Director

Date