## 2007 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Jan 26, 2007 08:00 AM **DOCUMENT # 443600** Secretary of State MEDLEY HARDWOOD, INC. Principal Place of Business Mailing Address 7182 N.W. 77TH TERRACE 7182 N.W. 77TH TERRACE MEDLEY, FL 33166 MEDLEY, FL 33166 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1533070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORA, FRANK L DO NOT WRITE 7182 N.W. 77TH TERRACE MEDLEY, FL 33166 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees U00000605386 10. OFFICERS AND DIRECTORS TITLE PD NAME MORA, FRANK L. STREET ADDRESS 7182 N.W. 77TH TERRACE CITY-ST-ZIP MEDLEY, FL 33166 TITLE MORA, FRANCISCO R NAME STREET ADDRESS 1597 W 77TH ST CITY-ST-ZIP HIALEAH, FL HILE NAME MORS, FRANK L STREET ADDRESS 7182 N.W. 77TH TERRACE DO NOT WRITE CITY-ST-ZIP MEDLEY, FL 33166 TITLE IN THIS SPACE 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 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 and others, with all other like empowered.

SIGNATURE: DISCOUNTING OF SIGNING OFFICER OF DIRECTOR Date Date Destrict Proper

STREET ADDRESS CITY - ST - ZIP