2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A Secretary of State **DOCUMENT #443600** 1. Entity Name 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 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1533070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORA, FRANK L. 7182 N.W. 77TH TERRACE IN THIS SPACE MEDLEY, FL 33166 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. (NOTE, Registered Agent signature required when reinstating) 9. "Election Campaign Financing \$5.00 May Be :: FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000874844 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MORA, FRANK L. NAME 7182 N.W. 77TH TERRACE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 MORA, FRANCISCO R NAME 1597 W 77TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE NAME MORS, FRANK L., DO NOT WRITE STREET ADDRESS 7182 N.W. 77TH TERRACE CITY-ST-ZIP MEDLEY, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED