2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 A **DOCUMENT # 597460 Secretary of State** 1. Entity Name ALAN J. POLLEY, ATTORNEY AT LAW, P.A. Principal Place of Business Mailing Address 461 E. HILLSBORO BLVD PO BOX 1167 DEERFIELD BEACH, FL 33443 **STE 100** DEERFIELD BEACH, FL 33441 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2016393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLEY, ALAN J DO NOT WRITE 461 E. HILLSBORO BLVD **STE 100** IN THIS SPACE DEERFIELD BEACH., FL 33441 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 rematating) DATE \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE POLLEY, ALAN J NALE 461 E. HILLSBORO BLVD STE 100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 MILE U00000873788 NAME 04/10/08-80091-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE 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 chapter 607, Florida Statutes. changed, or on an attachment with an ag

SIGNATURE:

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