-2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT #F58126 Secretary of State** 1. Entity Name VARLEY, INC. Principal Place of Business Malling Address 18940 BELMONT DR. 18940 BELMONT DR. MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2209348 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NATINSKY, LAWRENCE DO NOT WRITE 10700 CARIBBEAN BLVD., SUITE 212 IN THIS SPACE MIAMI, FL 33189 3. 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 eppticable CHIE (NOTE: Registered Agent signature required when spirotalize) HU00UU464976 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,00 (13/22/06-80015-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAVAR, ROBERT MARKE STREET ADDRESS 9350 MARINE DR. CRY-\$1-27 MIAMI, FL TITLE DUDLEY, WILLIAM H. NAME STREET ADDRESS 18940 BELMONT DR. CITY-ST-ZIP MIAMI, FL TITLE NAVAR, RANDY NAME 9350 MARINE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF ПLE NAME STREET ADDRESS CITY-ST-ZIP mr e MAME 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 occurrate 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 epopt 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 other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

WILLIAM DUDIEY UP 3/9/06 305-238-5816

FILED