2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2007 08:00 A Secretary of State **DOCUMENT #F58126** 1. Entity Name VARLEY, INC. Principal Place of Business Mailing Address 18940 BELMONT DR. 18940 BELMONT DR. MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2209348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATINSKY, LAWRENCE DO NOT WRITE 10700 CARIBBEAN BLVD., SUITE 212 MIAMI, FL 33189 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating): \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAVAR, ROBERT NAME U000000694643 STREET ADDRESS 9350 MARINE DR. CITY-ST-ZIP MIAMI, FL 04/17/07-80027-018 150**.09** TITLE DUDLEY, WILLIAM H. NAME 18940 BELMONT DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME NAVAR, RANDY 9350 MARINE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 IN THIS SPACE TITLE 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 with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP