2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F93000003192 1. Entity Name CAFFEY, INC. Principal Place of Business Mailing Address 3018 BIG RIDGE ROAD 3018 BIG RIDGE ROAD D'IBERVILLE, MS 39540 D'IBERVILLE, MS 39540 US CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 64-0790690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAFFEY, JERRY W NAME 26072 WOLF RIVER RIDGE DR STREET ADDRESS CITY-ST-ZIP PASS CHRISTIAN, MS 39571 TITLE **VVST** NAME CAFFEY, ANNA LISA U00000783179 01/16/08-80004-012 150.00 STREET ADDRESS 26072 WOLF RIVER RIDGE DR PASS CHRISTIAN, MS 39571 CITY-ST-ZIP TITLE NAME CAFFEY, H. R DR STREET ADDRESS 10471 BARRY DR DO NOT WRITE BATON ROUĞE, LA 70809 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS

GNING OFFICER OR DIRECTOR