2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 13, 2008 08:00 AM DOCUMENT # G46561 **Secretary of State** LAYBOURNE-COONEY, INC. Principal Place of Business Mailing Address 5475 LAKE WORTH ROAD 926 PASEO ANDORRA LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33405 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2310476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COONEY, BERNARD DO NOT WRITE 926 PASEO ANDORRA WEST PALM BEACH, FL 33405 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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE, Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS TITLE NAME. COONEY, BERNARD STREET ADDRESS 926 PASEO ANDORRA CITY-ST-ZIP WEST PALM BEACH, FL STD TITLE COONEY, SANDRA NAME STREET ADDRESS 926 PASEO ANDORRA CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Signature, typed or printed name of registered agent and this if applicable

000000856481 03/28/08-80013-024 150.00

DO NOT WRITE IN THIS SPACE

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

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(56) 835-3893