

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36115

FILED
Apr 20, 2007
Secretary of State

Entity Name: THE BAILEY BUILDING OF VERO BEACH, INC.

Current Principal Place of Business:

3850 20TH ST - POB 2069
STE 500
VERO BEACH, FL 32961 US

New Principal Place of Business:

606 AZALEA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

3850 20TH ST - POB 2069
STE 500
VERO BEACH, FL 32961 US

New Mailing Address:

POST OFFICE BOX 643426
VERO BEACH, FL 32964 US

FEI Number: 59-2480078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, BEN F.
3850 20TH ST, POB 2069
VERO BEACH, FL 32961 US

Name and Address of New Registered Agent:

BAILEY III, BEN F PRES
606 AZALEA LANE
VERO BEACH, FL 32963 US

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.

SIGNATURE: BEN F BAILEY, III

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, BENJAMIN F., III
Address: 3850 20TH ST.
City-St-Zip: VERO BEACH, FL

Title: VP () Delete
Name: RUSSEL, RYAN B
Address: 1571 53RD AVE.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY III, BEN F PRES
Address: 606 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Change () Addition
Name: RUSSELL, RYAN L VP
Address: 1571 53RD AVE.
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN F BAILEY III

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date