2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN DOCUMENT # H91938 **Secretary of State** 1. Entity Name MALÓNEY HOLDING COMPANY, INC. Principal Place of Business Mailing Address **4084 HALIFAX DRIVE 4084 HALIFAX DRIVE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) No Chg-P 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2617243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALONEY, DALE DO NOT WRITE **5440 DUBOIS AVE** PORT ORANGE, FL 32127 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVP TITLE NAME MALONEY, DALE STREET ADDRESS **4084 HALIFAX DRIVE** PORT ORANGE, FL 32127 CITY-ST-7IP ST TITLE NAME MALONEY, JUDY STREET ADDRESS 4084 HALIFAX DRIVE PORT ORANGE, FL. 32127 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE:

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