May 01, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION ANNUAL REPORT** 05-01-2008 90223 037 ***150.00 DOCUMENT # J58921 1. Entity Name STAILEY LIQUIDATING CORP. Principal Place of Business Mailing Address 1613 HAMPTON CT 1613 HAMPTON CT SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2769053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent STAILEY, DAVID P. 1613 HAMPTON CT SAFETY HARBOR, FL 34695 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME STAILEY, DAVID P. STREET ADDRESS 1613 HAMPTON CT. CITY-ST-ZIP SAFETY HARBOR, FL 34695 ST TITLE STAILEY, JEAN C NAME STREET ADDRESS 1613 HAMPTON CT. CITY-ST-73P SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 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.

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OF SIGNING OFFICER OR DIRECTOR Davier Proma