2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # K11302 **Secretary of State** 1. Entity Name DIANE K. LAYTON & ASSOCIATES, INC. Principal Place of Business Mailing Address 2325 VANDERBILT BEACH ROAD 2325 VANDERBILT BEACH ROAD **SUITE 201** SUITE 201 NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, oto 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0013654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAYTON, DIANE K. Street Address (P.O. Box Number is Not Acceptable) 2325 VANDERBILT ROAD SUITE 201 NAPLES FL 34109 City Zip Code 8. The above named onlity 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 SIGNATURE Signature, typed or printed righte of registered agent and like it applicable DATE (NOTE: Registered Again signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition BILL ☐ Delete HILE: Change LAYTON, DIANE K. NAME NAME 2325 VANDERBILT BEACH RD SUITE 201 U00000635590 02/23/07-80020-014 150.00 STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP NAPLES FL 34109 CHY-S1-ZIP TITLE ☐ Change Defete 10716 Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP TOU ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY -ST-ZIP ши ☐ Delete □ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P THE Delete TITLE □ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ШЩ □ Change Addition NAME NAME SUBIT LADDRESS STREET ADDRESS CHY-SI-7/P CITY - S1- 7JP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

FILED

239-450-2717