2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

FILED Jan 18, 2007 08:00 AM **DOCUMENT # P00000003534 Secretary of State** 1. Entity Name SUSAN J. HEADLEY, INC. Mailing Address Principal Place of Business P 0 BOX 280 1 GAIL RD. ROSELAND, FL 32957-0280 SEBASTIAN, FL 32958-3501 CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEADLEY, SUSAN J 1 GAIL RD. SEBASTIAN, FL 32958-3501 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2007 Fee will be \$550.00 - Trust Fund Contribution.* Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE HEADLEY, SUSAN J NAME U00000589833 01/18/07-80032-003 150.00 STREET ADDRESS 1 GAIL RD. SEBASTIAN, FL 329583501 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE: >

^{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.