2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 10, 2008 08:00 A DOCUMENT # P00000003534 Secretary of State 1. Entity Name SUSAN J. HEADLEY, INC. Principal Place of Business Mailing Address P 0 BOX 280 ROSELAND, FL 32957-0280 SEBASTIAN, FL 32958-3501 No Chg-P CR2E034 (11/05) 03072008 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 HEADLEY, SUSAN J DO NOT WRITE 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 Signature, typed or printed name of registered agent and title N applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE HEADLEY, SUSAN J NAME STREET ADDRESS 1 GAIL RD. U00000352935 03/26/08-80049-013 150.00 CITY-ST-ZIP SEBASTIAN, FL 329583501 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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.

CICNATURE.

STREET ADDRESS CITY-ST-ZIP

RUSING HEADLEY OF PRESIDENT