2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 08:00 A **DOCUMENT # P00000041470 Secretary of State** 1. Entity Name SIBLEY PRODUCTS, INC. Principal Place of Business Mailing Address 7104 FALLS ROAD EAST 7104 FALLS ROAD EAST **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2371925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent M & W AGENTS, INC. DO NOT WRITE 2101 CORPORATE BLVD. SUITE 107 IN THIS SPACE BOCA RATON, FL 33431 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) U00000653945 03/13/07-80043-010 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ТПІБ PD SIBLEY, DAVID N NAME STREET ADDRESS 7104 FALLS RD E. CITY-ST-7IP BOYNTON BEACH, FL 33437 DVP TITLE SIBLEY, SONIA R STREET ADDRESS 7104 FALLS RD E. CITY-ST-ZIP BOYNTON BEACH, FL 33437 PTD TITLE NAME SIBLEY, DAVID N STREET ADDRESS 7104 FALLS RD. E. DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 of the

SIGNATURE:

FILED