2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # P01000109808 1. Entity Name 02-27-2007 90012 044 ***150.00 R. BRET HENLEY, INC. Principal Place of Business Mailing Address 101 SW 140TH TERRACE 101 SW 140TH TERRACE NEWBERRY FL 32669 NEWBERRY FL 32669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3760525 City & State City & Stato Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENLEY, ROBERT B 842 NW 125TH DR Kober Street Address (P.O. Box Number is Not Acceptable) **NEWBERRY FL 32669** 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 reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIRE Delete HITLE Change Addition HENLEY, ROBERT BRET NAME NAME 842 NW 125TH DR SIRFET ADDRESS STREET ADDRESS NEWBERRY FL 32669 CITY - ST - ZIP CITY - ST - ZIP HILL Delete TITLE ☐ Change Addition NAME NAME 25 SURFET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZtP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP C(f) - 51 - 7(£ HILLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILE IIILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CHY-SI-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED