

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2007
Secretary of State**

DOCUMENT# P02000048708

Entity Name: ADDERLEY CORPORATION

Current Principal Place of Business:

3375 NE HIGHWAY 150
PINETTA, FL 32350

New Principal Place of Business:

Current Mailing Address:

3375 NE HIGHWAY 150
PINETTA, FL 32350

New Mailing Address:

FEI Number: 77-0592501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDERLEY, JAMES M
3375 NE HIGHWAY 150
PINETTA, FL 32350 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDERLEY, JAMES M
Address: 3375 NE HIGHWAY 150
City-St-Zip: PINETTA, FL 32350

Title: T S () Delete
Name: ADDERLEY, CHRISTINE C
Address: 3375 NE HIGHWAY 150
City-St-Zip: PINETTA, FL 32350

Title: VP (X) Delete
Name: DRAYTON, MELVIN H
Address: 1360 NW 54 AVE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MCKIVER ADDERLEY

P

06/08/2007

Electronic Signature of Signing Officer or Director

_____ Date