

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099979

Entity Name: HANDLEY GROUP, INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

215 RIO VILLA DR
SUITE 3411
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 51-0210
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 37-1442205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, M.L.
215 RIO VILLA DR
SUITE 3411
PUNTA GORDA, FL 33950 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: D () Delete
Name: HANDLEY, M.L.
Address: 215 RIO VILLA DR SUITE 3411
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: HANDLEY, JACK L
Address: 878 SE 25TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HANDLEY, JACK L
Address: 3730 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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: M. L. HANDLEY

DIR

12/13/2007

Electronic Signature of Signing Officer or Director

Date