2008 FOR PROFIT CORPORATION ANNUAL REPORT					FILED			
DOCUMENT # P02000099979 1. Entity Name HANDLEY GROUP, INC.				Jan 11, 2008 08:00 Secretary of State				
Principal Plac 215 RIO VILI SUITE 3411 PUNTA GORI	LA DR	Mailing Address PO BOX 51-0210 PUNTA GORDA, FL 33951					AN AN ANNA ANNA ANNA ANNA ANNA ANNA AN	
	O NOT WRITE I	CE	01052008       No Chg-P       CR2E034 (11/05)         4. FEI Number       Applied For         37-1442205       Not Applicable         5. Certificate of Status Desired       \$8.75 Additional Fee Required					
	6. Name and Address of Current Reg	stered Agent	Į	<b>!</b>				
HANDLEY 215 RIO V			DO	NOT W	VRIT	E		
SUITE 3411 PUNTA GORDA, FL 33950			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								
FILE NOWIII FEE 18 \$150.00       9. Election Campaign Financing       \$5.00 May Be         After May 1, 2008 Fee will be \$550.00       Trust Fund Contribution. <ul> <li>Added to Fees</li> <li>Index State</li> </ul>								
10. TITLE	OFFICERS AND DIR	CTORS		I				
NAME STREET ADDRESS CITY - ST - ZIP	HANDLEY, M.L. 215 RIO VILLA DR SUITE 3411 PUNTA GORDA, FL 33950		U00000779175 01/11/08-80028-001 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANDLEY, JACK L 3730 TRIPOLI BLVD. PUNTA GORDA, FL 33950							
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT V	VRIT	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS S	PACI	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling 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, withful other like empowered.								
SIGNATURE: 1/7/08 441-639-443%								