## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT # P03000074297** 1. Entity Name HALEY, INC. Mailing Address Principal Place of Business 351 NW 101 TERRACE 351 NW 101 TERRACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01162006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2102695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR. DO NOT WRITE 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442 IN THIS SPACE 3. 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. street soon and tile if sonicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE NAME CARPINIELLO, MARC A STREET ADDRESS **351 NW 101 TERRACE** CITY-ST-ZP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3173 £ NAME STREET ADDRESS DO NOT WRITE DIY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BB F NAME STREET ADDRESS CITY-ST-ZIP TITE F STREET ADORESS 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 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. SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR