FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 12, 2007 08:00 AM Secretary of State DOCUMENT # P03000113189 1. Entity Name EARL DILLEY, INC. Mailing Address Principal Place of Business 1031 45TH ST. N. 1031 45TH ST. N. ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 US No Chg-P 01182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 32-0095858 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DILLEY, EARL 1031 45TH ST. N. ST. PETERSBURG, FL 33713 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.

Applied For

Not Applicable

SIGNATURE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	, _	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DILLEY, EARL 1031 45TH ST. N. ST. PETERSBURG, FL 33713				990000633041 02/21/07-80047-905 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
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TITLE NAME STREET ADDRESS 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 regeiver 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 attackment with an address, with all other like empowered.						