

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028486

Entity Name: MEDLEY PLAZA, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8601 NW S RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8601 NW S RIVER DR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 55-0858368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERSKY, MICHAEL S ESQ.
1100 N OLIVE AVE
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

MERSKY, MICHAEL S ESQ.
4866 S. MARBELLE RD
W PALM BCH, FL 33417 US

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: MICHAEL S. MERSKY

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEECHE, WILLIAM E
Address: 8601 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEECHE, WILLIAM E PRES.
Address: 8601 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E. BEECHE

DP

01/11/2007

Electronic Signature of Signing Officer or Director

Date