

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049300

FILED
Mar 01, 2008
Secretary of State

Entity Name: CONLEY SOLUTIONS, INCORPORATED

Current Principal Place of Business:

22220 FAIRMOUNT COURT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21301 S. TAMiami TRAIL
SUITE 320 PMB # 126
ESTERO, FL 33928

New Mailing Address:

22220 FAIRMOUNT COURT
ESTERO, FL 33928

FEI Number: 20-0898428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, LUANN M MRS.
22220 FAIRMOUNT COURT
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONLEY, LUANN M
Address: 22220 FAIRMOUNT COURT
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: CONLEY, MICHAEL J
Address: 22220 FAIRMOUNT COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLEY, MICHAEL J
Address: 22220 FAIRMOUNT COURT
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: CONLEY, LUANN M
Address: 22220 FAIRMOUNT COURT
City-St-Zip: ESTERO, FL 33928

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: LUANN M CONLEY

VP

03/01/2008

Electronic Signature of Signing Officer or Director

_____ Date