2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2008 08:00 Al Secretary of State **DOCUMENT # P04000049849** 1. Entity Name MICHAEL RAY MEDLEY INC. Principal Place of Business Mailing Address 1158 WILDFLOWER STREET 1158 WILDFLOWER STREET LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US No Cha-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0810628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEDLEY, MICHAEL R JR. 1158 WILDFLOWER ST LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and trile if applicable. (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEDLEY, MICHAEL R JR NAME STREET ADDRESS 1158 WILDFLOWER ST. CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE U00000944732 05/29/08-80112-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HALLE STREET ADDRESS CITY-ST-ZP 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 office like empowered.

OFFICER OR DIRECTOR

FILED