2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 04, 2007 08:00 All Secretary of State **DOCUMENT # P04000101523** 1. Entity Name PHEALY INC. Principal Place of Business Mailing Address 432 N NEPTUNE DR 432 N NEPTUNE DR SATELLITE BCH, FL 32937 SATELLITE BCH, FL 32937 04012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1341626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHERVEY, WILLIAM 373 W. CLARIDGE ST. SATELLITE BCH, FL 32937 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000690493 04/11/07-800/9-005 150.00 10. OFFICERS AND DIRECTORS TITLE SHERVEY, WILLIAM NAME STREET ADDRESS 432 N NEPTUNE DR CITY-ST-ZIP SATELLITE BCH, FL 32937 TITLE SHERVEY, DEBBE 432 N NEPTUNE DR STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL 32937 TITLE VD HEALY, MARYELLEN STREET ADDRESS 426 N NEPTUNE DR DO NOT WRITE CITY-ST-ZIP SATELLITE BEACH, FL 32937 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-SY-ZIF NAME STREET ADDRESS

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 Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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