2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000115132 GREELY MANAGEMENT, INC. Principal Place of Business Mailing Address 190 S.E. 19TH AVENUE 190 S.E. 19TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02052008 No Chg-P CR2E034 (11/05) DÓ NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1441205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHEARN, THOMAS F DO NOT WRITE 190 S.E. 19TH AVENUE POMPANO BEACH, FL 33060 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, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. TITLE AHEARN, THOMAS F NAME 190 S.E. 19TH AVENUE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP U000000837772 TITLE NAME NINGARD, BARBARA J 112 WINDY PL STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

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 of the corporation or the receiver or trustee empowers changed, or on an attachment with an address wi

SIGNATURE: 1

TITLE NAME STREET ADDRESS

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