2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 04, 2005 8:00 am Secretary of State DOCUMENT # P04000118911 08-04-2005 90004 031 ***150.00 1. Entity Name DEY CORPORATION, INC. Principal Place of Business Mailing Address 1827 TIERRA VERDE 1827 TIERRA VERDE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address 1111-70 San Jose Blud Suite, Apt. #, etc. 07152005 Chg-P CR2E034 (10/03) PMB-33Q City & State Applied For 4. FEI Numbe 11-3740490 X Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Duva 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAMPS, JAMES H Street Address (P.O. Box Number is Not Acceptable) **1827 TIERRA VERDE** ATLANTIC BEACH, FL 32233 City Zip Code 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. a gratue grede po dodinament cycle eg symbaldite tabl, eade CICIC degree ed Syoner gradue, expressione en intelligi 2410 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be In accordance with s, 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Delete Addition STAMPS, JAMES H DAME LAME 1827 TIERRA VERDE STREET ADDRESS STREET ADDRESS CHTY ST ZIP ATLANTIC BEACH, FL 32233 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY ST DP CITY ST 70P TIFLE Delete TITLE ☐ Change Addition LARG LALAF STREET ACORESS STREET ADDRESS CITY ST ZIP CHTY ST DIP ☐ Delete Addition TITLE TITLE ☐ Change LALLE I.AME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY STEEP ☐ Detete Change Addition TITLE TITLE LAME MAME STREET ADOKESS STREET ADDRESS CHY SI 78 COLVEST OF Delete ☐ Change ■ Addition JITE F THE HAME LAME STREET ADDITESS STREET ADDRESS CITY ST ZIP CUTY ST 71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 other like empowered.

FILED