

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169718

Entity Name: COPLEY, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

6937 BENT GRASS DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

6937 BENT GRASS DRIVE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 20-2027402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOLSINO, ROBERT
6937 BENT GRASS DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SPOLSINO, ROBERT J
6937 BENT GRASS DRIVE
NAPLES, FL 34113 US

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: ROBERT J. SPOLSINO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOLSINO, ROBERT J
Address: 6937 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113 US

Title: VP () Delete
Name: SPOLSINO, ROBERT J
Address: 6937 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113 US

Title: S () Delete
Name: SPOLSINO, ROBERT J
Address: 6937 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113 US

Title: T () Delete
Name: SPOLSINO, ROBERT J
Address: 6937 BENT GRASS DRIVE
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. SPOLSINO

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date