2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2008 08:00 AN Secretary of State

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1. Entity Name **ADALY CORPORATION**



Principal Place of Business

% RALPH SHEPPARD 1575 SAN IGNACIO, #100 CORAL GABLES, FL 33146 Mailing Address

% RALPH SHEPPARD 1575 SAN IGNACIO, #100 CORAL GABLES, FL 33146



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01182008 No Chg-P

Applied For 4. FEI Number 65-0460192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

305<u>-661-0110</u>

6. Name and Address of Current Registered Agent SHEPPARD, RALPH

1575 SAN IGNACIO #100 CORAL GABLES, FL 33134

DO NOT WRITE 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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution	· _	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEPPARD, RALPH 1575 SAN IGNACIO - #100 CORAL GABLES, FL 33146				U00000834793 02/29/08-80006-011 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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 other like empowered.								