2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # P93000088512 **Secretary of State** 1. Entity Name THE DOWNEY FAMILY CORPORATION Principal Place of Business Mailing Address PO BOX 3040 3201 CARDINAL DR VERO BCH, FL 32964 155 VERO BCH, FL 32963 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0456675 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, WILLIAM J DO NOT WRITE 3355 OCEAN DRIVE VERO BEACH, FL 32963 IN THIS SPACE 3. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000387546 Trust Fund Contribution. Added to Fees <u>/19/06-80043-011</u> 10. OFFICERS AND DIRECTORS TITLE DOWNEY, GREGOR S NAME STREET ADDRESS PO BOX 3040 N/A CITY-ST-7/P VERO BCH, FL 32964 DVP DOWNEY JR, DANIEL G MARKE PO BOX 3040 N/A STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32964 UNE NAME DOWNEY, FREDERICK F PO BOX 3040 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BCH, FL 32964 IN THIS SPACE TITLE DOWNEY, BRYAN R NAME STREET ADDRESS P.O. BOX 3040 VERO BEACH, FL 32964 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

12. Thereby 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 (am an difficer 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.

SIGNATURE

CITY-ST-ZP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/06

772 231 - 525 Dece Devotto Phone *

FILED