2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000088512

1. Entity Name

THE DOWNEY FAMILY CORPORATION



FILED Jan 26, 2007 08:00 AM Secretary of State

Principal Place of Business

3201 CARDINAL DR VERO BCH, FL 32963 US Mailing Address

PO BOX 3040

VERO BCH, FL 32964 US



DO NOT WRITE IN THIS SPACE

01182007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0456675 Applied For Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEWART, WILLIAM J 3355 OCEAN DRIVE VERO BEACH, FL 32963

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	000000604770 01/30/07-80009-009 150.00
10.	OFFICERS AND DIRECTORS				
TITLE	DP				
NUME	DOWNEY, GREGOR S				
STREET ADDRESS	PO BOX 3040 N/A				
CITY-ST-ZIP	VERØ BCH, FL 32964				
TITLE	DVP				
NAME	DOWNEY JR, DANIEL G				
STREET ADDRESS	PO BOX 3040 N/A				
CTTY-ST-ZEP	VERO BCH, FL 32964				
TITLE	D				
HAME	DOWNEY, FREDERICK F				
STREET ADDRESS	PO BOX 3040 N/A			DO	NOT WOITE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VERO BCH, FL 32964

DOWNEY, BRYAN R

VERO BEACH, FL 32964

P.O. BOX 3040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAID OFFICER OR DIRECTO

1/04/07

772231-5252