2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM DOCUMENT # P93000088512 **Secretary of State** THE DOWNEY FAMILY CORPORATION Principal Place of Business Mailing Address 3201 CARDINAL DR PO BOX 3040 VERO BCH, FL 32963 VERO BCH, FL 32964 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0456675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Barr. STEWART, WILLIAM J DO NOT WRITE 3355 OCEAN DRIVE VERO BEACH, FL 32963 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 V00000781076 10. OFFICERS AND DIRECTORS TITLE DOWNEY, GREGOR S NAME PO BOX 3040 N/A STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32964 TITLE NAME DOWNEY JR, DANIEL G PO BOX 3040 N/A STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32964 TITLE 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

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00

772 231-5252

Daytime Phone #

FILED