FILED 2006 FOR PROFIT CORPORATION Jan 25, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000005653 1. Entity Name BAILEY INVESTMENTS, INC. Principal Place of Business Mailing Address 301 W CAMINO GRDNS BLVD 301 W CAMINO GRONS BLVD STE 101 STE 101 BOCA RATON, FL 33432 BOCA RATON, FL 3343Z No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0461605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DEMPSEY, W. GLENN DO NOT WRITE 505 S FLAGLER DR **SUITE 1330** IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submits this statement for the purpose of changing its registered affice 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 INDIE: Registered Agent signature required when reinstating! 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS *U2/82/06-80002-013 150.00* TITLE PSD NAME BAILEY, STEPHEN M STREET ADDRESS PO BOX 3486 CITY-ST-ZIP VERO BEACH, FL 32984 BBE NAME BAILEY, BLYTHE STREET ADDRESS PO BOX 3486 CITY-ST-ZIP VERO BEACH, FL 32964 **VPT** HILE NAME BAILEY, LUCIA STREET ADDRESS PO BOX 3486 DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32964 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS CITY-\$1-ZIP

12. Thereby certify that the information supplied with this filling 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 february or trustee empowered to expect the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is

SIGNATURE: Wholis

THE HAME STREET ADDRESS

Cestephen M. Bailey 33 Jan De

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