## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P94000020464** 1. Entity Name BAILEY HOLDINGS, INC. Mailing Address Principal Place of Business 1600 THATCH PALM DRIVE 1600 THATCH PALM DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474065 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCNALLY, JOHN NAME STREET ADDRESS 1600 THATEH PALM DR. CRY-ST-ZIP BOCA RATON, FL 33432 TITLE MCNALLY, ARLINE NAME 1600 THATCH PALM DRIVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE MALE STREET ACCRESS DO NOT WRITE CHY-SI-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-KT-70P TILLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing close not qualify for the examptions 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 addrage, with all pither like empowered. SIGNATURE:

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