- 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

May 07, 2007 08:00 A Secretary of State DOCUMENT # P94000088149 1. Entity Name HALLEY & HALLEY, P.A. Principal Place of Business Mailing Address 328 CRANDON BLVD. 328 CRANDON BLVD. STE. 224-225 STE. 224-225 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01112007- - No Chg-P CR2E034 (11/05) DO-NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLEY, THOMAS DO NOT WRITE 328 CRANDON BLVD. STE. 224-225 IN THIS SPACE KEY BISCAYNE, FL 33149 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALLEY, THOMAS V NAME. STREET ADDRESS 328 CRANDON BLVD., STE. 224-225 ±₩,**U00000762158**₩ CITY-ST-7IP KEY BISCAYNE, FL 33149 ----05/25/07-80085-015-150:00 TITLE NAME 1 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NÀME STREET ADDRESS CITY-ST-ZIP 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