2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P95000018761** 1. Entity Name D. P. FOLEY, INC. Principal Place of Business Mailing Address 9283 SE SATURN ST P.O. BOX 1072 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 US 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0563339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, DONALD L DO NOT WOLFE 7166 S.E. OSPREY ST. HOBE SOUND, FL 33455 familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or register the obligations of registered agent. 07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required 9. Election Campaign Financing \$5.C -- wildy 'BE' FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FOLEY, DONALD P STREET ADDRESS P.O. BOX 1072 CITY-ST-ZIP HOBE SOUND, FL 33475 TITLE FOLEY, CYNTHIA A NAME U00000685568 STREET ADDRESS P.O. BOX 1072 04/09/07-80011-001 150.00 CITY-ST-ZIP HOBE SOUND, FL 33475 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment withman address, with all other like empowered