2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # P95000021417** 01-25-2006 90034 017 ***150.00 1. Entity Name HANLEY MANAGEMENT, INC. Principal Place of Business Mailing Address 900 E INDIANTOWN RD 900 E INDIANTOWN RD STE 116 **STE 116** JUPITER, FL 33477 JUPITER, FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0570290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANLEY, DENNIS HANLEY, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 900 E INDIANTOWN RD SUITE 307 SUITE 116 JUPITER, FL 33477 Zip Code 33477 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, byned or printed game of registered agent and title if explicable. (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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Delete TITLE Change ☐ Addition TITLE HANKEY DENNIS HANLEY, DENNIS NAME NAME STREET ADDRESS 305 US HWY #1 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP ILPITER FL 33477 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like empowered.

DENNIS HANLEY

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

1-18-06 54-762-1/33