2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 23, 2008 08:00 A Secretary of State

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1. Entity Name

RICHARD LILES AND COMPANY INC.



Principal Place of Business

2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA, FL 32459 Mailing Address

2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA, FL 32459



01122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3411818

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

LILES, RICHARD 2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA, FL 32459

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the obligat	tions of registered agent. Signature, typed or printed name of registered agent and bite.			required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign f Trust Fund Contribut		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			1
TITLE NAME	P LILES, RICHARD B		14 1	The state of the s	

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. Lam familiar with, and accept

STREET ADDRESS 2260 W HWY 30-A CITY-ST-ZIP SANTA ROSA BEACH, FL VPST TITLE LILES, LAURIE I NAME STREET ADDRESS 2260W HWY 30A CITY-ST-ZIP SANTA ROSA BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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01/23/03-80083-009 150:00

12. I hereby 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 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.

SIGNATURE:

STREET ADDRESS

Kichaul B. Siles

1.21.2008

850.267.2600

Date

Daytime Phone **4**