2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P96000103068 1. Entity Name FOLEY FINANCIAL CORP. Principal Place of Susiness Mailing Address 42 WAYSIDE DR. WHITE PLAINS NY 10607 42 WAYSIDE DR. WHITE PLAINS NY 10607 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0723973 Not Applicat Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLEY, DELIA Street Address (P.O. Box Number is Not Acceptable) 5321 SHADYWOOD LN ORLANDO FL 32819 Zin Code City 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 Squaure, typea or princa name of registered again and titls if applicable DATE (NOTE Repistered Agent signature miguned when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5,00 May 8 Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ta. 11. ☐ Change ☐ Addition TITLE ☐ Delete TIBLE NAME NAME FOLEY, DELIA UU00000421124 STREET ADDRESS STREET ADDRESS 42 WAYSIDE DR. 02/16/06-80023-016 150.00 CITY-ST-ZIP WHITE PLAINS NY 10607 CITY-ST-ZIP ☐ Change Addition TITLE Delete TALL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete SITLE Change ☐ '~.... NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP Defete ☐ Change ☐ Add: BILE TITLE NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP □ ACC ☐ Change TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP □ Change ☐ Acida TITLE Detete 31112 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 Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that thy signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

DELIA FOLKY PRESIDENT

SIGNATURE:

FILED

1/26/06 914-592-0180