2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000103068 Jan 26, 2007 08:00 AM **Secretary of State** FOLEY FINANCIAL CORP. Principal Place of Business Mailing Address 42 WAYSIDE DR. WHITE PLAINS NY 10607 42 WAYSIDE DR. WHITE PLAINS NY 10607 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0723973 Not Applicable Zip Zip Country Country \$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 5321 SHADYWOOD LN Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 City Zip Code 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: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change HUE ☐ Delete DILLE FOLEY, DELIA NAM! NAMI U000000605591 42 WAYSIDE DR. STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10607 01/30/07-80042-008 150.00 CITY-ST-ZIP CITY-SI-7/P Change Addition 10111Delete NAMI STREET ADDRESS STREET ADDRESS CITY-St-7IP CHY-ST-7IP Change Addition THLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HIII. Delete Change ☐ Addition NAME NAME STOLET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Deleie ☐ Addition une. NAME NAMI STREET AODRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZP ☐ Change Addition HIII Delete шьг NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZW 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 early; 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 Statutos; 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.

DELIA P. FOLEY