2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

May 04, 2007 8:00 am Secretary of State DOCUMENT # P97000063751 05-04-2007 90294 001 ***300.00 SOLEY FENCE CO., INC. Principal Place of Business Mailing Address 6214 HUNTSMAN PASS 6214 HUNTSMAN PASS 66013230 MILTON, FL 32570 US MILTON, FL 32570 US 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLEY, LAWRENCE E DO NOT WRITE 6214 HUNTSMAN PASS MILTON, FL 32570 IN THIS SPACE 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 when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLEY, LAWRENCE E NAME STREET ADDRESS 6214 HUNTSMAN PASS CITY-ST-ZIP MILTON, FL 32570 TITLE NAME SOLEY, JENNICE STREET ADDRESS 6214 HUNTSMAN PASS CITY-ST-ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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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 attacpment with an address, with ## other like empowered. ennice Soley VSD x 4/24/01 x 80-626-1000 SIGNATURE