2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmen

May 27, 2008 8:00 am Secretary of State 05-27-2008 90363 001 ***300.00 DOCUMENT # P97000063751 SOLÉY FENCE CO., INC. Principal Place of Business Mailing Address 6331 HALL ROAD 6331 HALL ROAD 66011992 JAY, FL 32565 US JAY, FL 32565 US No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 10331 Hall Rd 6214 HUNTSMAN PASS MILTON, FL-32570 Jay, F1 32565 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SOLEY, LAWRENCE E STREET ADÓRESS 6214 HUNTSMAN PASS MILTON, FL 32570 CITY+ST-7IP TITLE VSD SOLEY, JENNICE NAME STREET ADDRESS -6214 HUNTSMAN PASS CITY-ST-ZIP MILTON, FL 32570-TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 arn an officer or director of the corporation or the receiver or trustee empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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