2008 FOR PROFIT CORPORATION

Mar 04, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P98000096714 03-04-2008 90011 021 ***150.00 CAWLEY-O'DELL ENTERPRISES, INC. 33.367 Principal Place of Business "Mailing Address " The Hundred Pary and GONSY POUND 636 U.S. HIGHWAY ONE #1+3 1/5 636 U.S. HIGHWAY ONE #113 113 NORTH PALM BEACH, FL 33408 P.O. BOX 14445 Contraction good stiricin NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-3550711 Not Applicable 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 CAWLEY, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 636 U.S. HIGHWAY ONE SUITE 143 //5 NORTH PALM BEACH, FL 33408 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 when reinstating) 9. Election Campaign Financing \$5.00 May Be To see Live FILE NOW!!!.. FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change noitibba 🔲 NAME **CAWLEY RHINE, GRACE** NAME STREET ADDRESS 1578 EAGLE NEST CIR STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CITY-ST-ZIP Change PD TITLE Delete TITLE ☐ Addition CAWLEY, JEFFREY NAME NAME STREET ADDRESS 636 US HWY 1 STE 413 //5 STREET ADDRESS 636 U.S. HWY 1, STE 115 NORTH PALM BEACH, FL 33408 CITY-ST-ZIF CITY-ST-ZIP TITLE Change Change Addition TITLE_ ☐ Delete PRETI, JANNET NAME NAME 636 U.S. HIGHWAY ONE #148 //5 STREET ADDRESS STREET ADDRESS 636 U.S.HWY1, STE 115 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAWLEY, LUCINDA L NAME STREET ADDRESS 1022 LANCASTER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYRACUSE, NY 13210 Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST-ZIP = TITLE : Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachment with an address; with all other like empowered.

SIGNATURE:

fullh NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED