2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P98000100973** 1. Entity Name FEATHERLY FRIENDS, INC. Principal Place of Business Mailing Address 5706 S.W. HONEY TERRACE **5706 S.W. HONEY TERRACE** PALM CITY, FL 34990 PALM CITY, FL 34990 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALOMBA, VIOLA DO NOT WRITE 5706 S.W. HONEY TERRACE PALM CITY, FL 34990 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fer 10. OFFICERS AND DIRECTORS 04/21/08-80019-019 150.00 TITLE PALOMBA, ANTHONY J NAME STREET ADDRESS 4606 CHIAPPERO TRAIL AUSTIN, TX 78731 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. -03-08

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytima Phone #

FILED