2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P99000067651 03-03-2006 90111 024 ***150.00 MEDLEY OFFICES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 660666 MIAMI SPRINGS FL 33266-0666 7530 NW 72 AVE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 1530 N.W. 72 ALE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0946312 Not Applicable niani Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired PADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIMMEL, IRVINE Street Address (P.O. Box Number is Not Acceptable) **7530 NW 72 AVENUE MIAMI FL 33166** 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. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE Change Addition TITLE ☐ Delete KIMMEL, IRVINE STREET ADDRESS 1231 STILLWATER DRIVE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI BEACH FL 33141 ☐ Defeto TITLE ☐ Change Addition TITLE NAME KIMMEL, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 1231 STILLWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CfTY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED