2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2007 08:00 AM DOCUMENT # P99000067651 Secretary of State 1. Entity Name MEDLEY OFFICES, INC. Principal Place of Business Mailing Address 7530 NW 72 AVE 7530 NW 72 AVE MIAMI SPRINGS FL 33266-0666 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 65-0946312 Not Applicable Zip Country Zip 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 KIMMEL, IRVINE Stroot 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. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D HILL Change ☐ Addition ☐ Delete TOTAL KIMMEL, IRVINE U00000617347 NAME NAME. 1231 STILLWATER DRIVE 02/08/07-80008-016 150.00 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CHY-S1-7IP CITY-ST-ZIP D ☐ Delete 1011 Change Addition KIMMEL, JEFFREY A NAME 1231 STILLWATER DRIVE STREET ADDRESS STREET ADORESS CITY-S1-ZIP MIAMI BEACH FL 33141 CITY-ST-7IP шы Delete HELD Change Addition NAMI. NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAMI* NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREEL ADDRESS CITY-ST-7P CITY+SI-ZIP Addition Delete HILL ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I horeby cortify 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 eath; that I am an efficer 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 altagramment with an address, with all other like empowered.

2/1/07 305-885-990/