2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000070990

1. Entity Name

EDWARD RILEY BRADLEY'S, INC.



FILED Jan 17, 2007 08:00 AM Secretary of State

Principal Place of Business

104 CLEMATIS ST. WEST PALM BEACH, FL 33401 Mailing Address

470 COLUMBIA DR.

D-201

WEST PALM BEACH, FL 33409 US



01042007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0941946

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONIGLIO, FRANK S 1139 N OCEAN BLVD PALM BEACH, FL 33480

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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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000589913 01/18/07-80035-024 158.75

10. OFFICERS AND DIRECTORS TITLE CONIGLIO, FRANK S STREET ADDRESS 1139 N OCEAN BLVD CITY-ST-7IP PALM BEACH, FL 33480 TITLE NAME CONIGLIO, GAIL L STREETHOE 1139 N OCEAN BLVD CITY-S PALM BEACH, FL 33480 TITLE NAME NARDOLILLO, MYLENE STREET ADDRESS 104 CLEMATIS ST CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE CONIGLIO, NICHOLAS NAME STREET ADDRESS **104 CLEMATIS STREET** CiTY-ST-ZIP WEST PALM BEACH, FL 33401 VΡ TITLE NAME LAM, BU STREET ADDRESS 104 CLEMATIS ST. CITY-ST-ZIP WEST PALM BEACH, FL 33480 NAME JUKMENCUKS, CSILLA 104 CLEMATIS ST. STREET ADDRESS CITY+ST-7IP WEST PALM BEACH, FL 33480

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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 appears, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/07

561-733-502