2008 FOR PROFIT CORPORATION ANNUAL REPORT'

FILED Feb 08, 2008 08:00 AN **DOCUMENT # 841281 Secretary of State** THE LELY CORPORATION OF DELAWARE ** *** The Marie Marie LVII VIIVONIC Mailing Address Principal Place of Business FOR HOX FOO POBOX 437 DIA OE COME PELLA IA 50219 US ECONOMICE EL MELLISERIA FALCEL PO BOX 437180568 C मानस्यात् वद्यात्रात् — PELLA, IA 5021911 US इस र इन्द्रां मान्य १३६० ५ - ५ अस्ति । वर्ष्यं काञ्च ४४७०० द्वारात्रात CR2E034 (11/05) No Chg-P 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0098254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION CREATION NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410 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. DATE (NOTE: Registered Agent signature required when reinstating) 3 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution -Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VAN DER LELY, ALEXANDER NAME POST OFFICE BOX 437 STREET ADDRESS CITY-ST-ZIP PELLA, IA 50219 H00000819974 02/18/08-80010-006 150.00 D TITLE DE LANGE, LUKE NAME POST OFFICE BOX 437 STREET ADDRESS CITY-ST-ZIP PELLA, IA 50219 TITLE LANGEBEEKE, PETER NAME 8825 TAMIAMI TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33962 TITLE IN THIS SPACE DE LANGE, LUKE NAME **POST OFFICE BOX 437** STREET ADDRESS CITY-ST-ZIP PELLAS, IA 50219 TITLÈ NAME gen agent, de lapticad STREET ADDRESS LANG BY THE CALCARD 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 of 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 of the relevier 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE

in the distribution of the