

B1 (Official Form 1) (1/08)

<b>United States Bankruptcy Court Southern District of Florida</b>		<b>Voluntary Petition</b>
Name of Debtor (if individual, enter Last, First, Middle): <b>DeMaria, William Jr.</b>		Name of Joint Debtor (Spouse) (Last, First, Middle): <b>DeMaria, Robin</b>
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): <b>Robyn DeMaria</b>
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>8467</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>0042</b>
Street Address of Debtor (No. & Street, City, State & Zip Code): <b>11207 Orange Hibiscus Palm Beach Gardens, FL</b> ZIPCODE <b>33418</b>		Street Address of Joint Debtor (No. & Street, City, State & Zip Code): <b>119 Talaver Place Palm Beach Gardens, FL</b> ZIPCODE <b>33418</b>
County of Residence or of the Principal Place of Business: <b>Palm Beach</b>		County of Residence or of the Principal Place of Business: <b>Palm Beach</b>
Mailing Address of Debtor (if different from street address): ZIPCODE		Mailing Address of Joint Debtor (if different from street address): ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above): ZIPCODE		
<b>Type of Debtor</b> (Form of Organization) (Check <b>one</b> box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check <b>one</b> box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check <b>one</b> box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.
<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b> <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000.  <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000		
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$5 million <input type="checkbox"/> \$5 million to \$10 million <input type="checkbox"/> \$10 million to \$50 million <input type="checkbox"/> \$50 million to \$100 million <input type="checkbox"/> \$100 million to \$500 million <input type="checkbox"/> \$500,000 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$5 million <input type="checkbox"/> \$5 million to \$10 million <input type="checkbox"/> \$10 million to \$50 million <input type="checkbox"/> \$50 million to \$100 million <input type="checkbox"/> \$100 million to \$500 million <input type="checkbox"/> \$500,000 to \$1 billion <input type="checkbox"/> More than \$1 billion		

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): <b>DeMaria, William Jr. &amp; DeMaria, Robin</b>
---	--

**Prior Bankruptcy Case Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: <b>None</b>	Case Number:	Date Filed:
--------------------------------------	--------------	-------------

Location Where Filed:	Case Number:	Date Filed:
--------------------------	--------------	-------------

**Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor: <b>None</b>	Case Number:	Date Filed:
--------------------------------	--------------	-------------

District:	Relationship:	Judge:
-----------	---------------	--------

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code.</p> <p><b>X /s/ Julianne R. Frank, Esquire</b> <span style="float: right;"><b>1/26/10</b></span></p> <p style="text-align: center; font-size: small;">Signature of Attorney for Debtor(s) <span style="float: right;">Date</span></p>
---	---

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

Yes, and Exhibit C is attached and made a part of this petition.

No

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box.)

Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes.)

Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_

(Name of landlord or lessor that obtained judgment)

\_\_\_\_\_

(Address of landlord or lessor)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition**

*(This page must be completed and filed in every case)*

Name of Debtor(s):

**DeMaria, William Jr. & DeMaria, Robin**

**Signatures**

**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

/s/ William DeMaria, Jr.

Signature of Debtor

**William DeMaria, Jr.**

/s/ Robin DeMaria

Signature of Joint Debtor

**Robin DeMaria**

Telephone Number (If not represented by attorney)

**January 26, 2010**

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

\_\_\_\_\_

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

**Signature of Attorney\***

/s/ Julianne R. Frank, Esquire

Signature of Attorney for Debtor(s)

**Julianne R. Frank, Esquire 315745  
Frank, White-Boyd, P.A.  
11382 Prosperity Farms Rd., #230  
Palm Beach Gardens, FL 33410-3464  
(561) 626-4700 Fax: (561) 627-9479**

**January 26, 2010**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

\_\_\_\_\_

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.*

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

\_\_\_\_\_

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

**United States Bankruptcy Court  
Southern District of Florida**

**IN RE:**

Case No. \_\_\_\_\_

**DeMaria, William Jr. & DeMaria, Robin**

Chapter **11**

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
<b>Financial Litigation Unit Attn: Cassandra Mitchell 400 N. Tampa St. Tampa, FL 33602</b>				<b>975,000.00</b>
<b>BMW Bank Of North America P.O. Box 78066 Phoenix, AZ 85062-8066</b>				<b>381,942.76</b> <b>Collateral: 295,000.00</b> <b>Unsecured: 86,942.76</b>
<b>Bentley Financial Services P.O. Box 17497 Baltimore, MD 21297-1497</b>				<b>245,000.00</b> <b>Collateral: 165,000.00</b> <b>Unsecured: 80,000.00</b>
<b>American Express P.O. Box 360001 Ft. Lauderdale, FL 33336-0002</b>				<b>57,754.22</b>
<b>American Express P.O. Box 360002 Ft. Lauderdale, FL 33336-0002</b>				<b>28,536.10</b>
<b>Saks Fifth Avenue P.O. Box 5224 Carol Stream, IL 60197-5224</b>				<b>23,891.51</b>
<b>State Farm Bank P.O. Box 23025 Columbus, GA 31902</b>				<b>23,814.48</b>
<b>FIA Card Services P.O. Box 15713 Wilmington, DE 19886-5019</b>				<b>20,555.51</b>
<b>American Express P.O. Box 360001 Ft. Lauderdale, FL 33336-0002</b>				<b>20,434.02</b>
<b>Mercedes Benz Visa Bank Of America P.O. Box 15019 Wilmington, DE 19886-5019</b>				<b>18,672.30</b>
<b>Chase Card Services P.O. Box 15153 Wilmington, DE 19886-5153</b>				<b>18,521.43</b>
<b>Saks Fifth Avenue P.O. Box 5224 Carol Stream, IL 60197-5224</b>				<b>13,815.00</b>
<b>Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114</b>				<b>13,000.00</b>

Bank Of America World Points Business Card P.O. Box 15710 Wilmington, DE 19886-5710		10,314.40
Jaguar Credit Co. Palm Beach Motor Cars, LTD 915 S. Dixie Hwy West Palm Beach, FL 33401		10,000.00
US Bank Palmer Dodge, Inc. 11460 Alpharetta Hwy Roswell, GA 30076		10,000.00
Land Rover Capital Group Department 193901 P.O. Box 55000 Detroit, MI 48255-1939	End of Lease fees	8,000.00
Nordstrom P.O. Box 79134 Phoenix, AZ 85062		6,357.49
Wells Fargo Financial P.O. Box 98784 Las Vegas, NV 89193-8784		5,686.10
Citifinancial Retail Services P.O. Box 183041 Columbus, OH 43218-3041		5,641.31

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: January 26, 2010 Signature /s/ William DeMaria, Jr.  
of Debtor **William DeMaria, Jr.**

Date: January 26, 2010 Signature /s/ Robin DeMaria  
of Joint Debtor **Robin DeMaria**  
(if any)

**United States Bankruptcy Court  
Southern District of Florida**

IN RE:

Case No. \_\_\_\_\_

DeMaria, William Jr. &amp; DeMaria, Robin

Chapter 11

Debtor(s)

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 2,529,000.00		
B - Personal Property	Yes	5	\$ 629,106.51		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 2,235,441.13	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 16,900.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$ 1,275,626.62	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 16,420.63
J - Current Expenditures of Individual Debtor(s)	Yes	2			\$ 35,338.00
<b>TOTAL</b>		<b>21</b>	<b>\$ 3,158,106.51</b>	<b>\$ 3,527,967.75</b>	

**United States Bankruptcy Court  
Southern District of Florida**

**IN RE:**

Case No. \_\_\_\_\_

**DeMaria, William Jr. & DeMaria, Robin**

Chapter **11**

Debtor(s)

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

<b>Type of Liability</b>	<b>Amount</b>
Domestic Support Obligations (from Schedule E)	\$ <b>0.00</b>
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ <b>16,900.00</b>
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ <b>0.00</b>
Student Loan Obligations (from Schedule F)	\$ <b>0.00</b>
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ <b>0.00</b>
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ <b>0.00</b>
<b>TOTAL</b>	\$ <b>16,900.00</b>

**State the following:**

Average Income (from Schedule I, Line 16)	\$ <b>16,420.63</b>
Average Expenses (from Schedule J, Line 18)	\$ <b>35,338.00</b>
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ <b>17,756.06</b>

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ <b>171,916.35</b>
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ <b>16,900.00</b>	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ <b>0.00</b>
4. Total from Schedule F		\$ <b>1,275,626.62</b>
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ <b>1,447,542.97</b>

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) (If known)

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
<b>119 Talavera Place                      Palm Beach Gardens, FL                      Lot 10, Mirasol Parcel Eleven, according to the plat thereof, recorded in Plat Book 95, Pages 130 thru 133, inclusive of the Public Records of Palm Beach County, Florida.                      Owned by Robyn DeMaria and William DeMaria Sr.</b>		<b>W</b>	<b>1,700,000.00</b>	<b>1,543,222.00</b>
<b>8220 Sentinae Chase Dr.                      Roswell, GA 30076                      ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOTS 668 AND 669 OF THE 1ST DISTRICT, 2ND SECTION FULTON COUNTY GEORGIA BEING LOT 15 BLOCK A SENTINEL ON THE RIVER SUBDIVISION, UNIT TWO PHASE NO B, AS PART OF PLAT RECORDED IN PLAT BOOK 181, PAGE 123 IN FULTON COUNTY GEORGIA RECORDS</b>		<b>J</b>	<b>829,000.00</b>	<b>0.00</b>

**TOTAL 2,529,000.00**

(Report also on Summary of Schedules)



**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) (If known)

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		<b>Cash on hand</b>	<b>J</b>	<b>30.00</b>
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>PNC Checking Account XXX1081 Wachovia Bank Checking Account XXXXXXXXXX1731</b>	<b>J H</b>	<b>0.00 135.51</b>
3. Security deposits with public utilities, telephone companies, landlords, and others.		<b>Security Deposit &amp; Last Month's Rent Held by Residential Landlord - Dawn Wickberg See Schedule G</b>	<b>J</b>	<b>12,200.00</b>
4. Household goods and furnishings, include audio, video, and computer equipment.		<b>*See Attached Bose Stereo</b>	<b>J</b>	<b>28,650.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		<b>12 DVD's 8 Oil Pantings Sports Posters</b>	<b>J J J</b>	<b>60.00 2,000.00 100.00</b>
6. Wearing apparel.	<b>X</b>	<b>Ladies Round Diamond Earrings</b>	<b>W</b>	<b>2,000.00</b>
7. Furs and jewelry.		<b>Men's 14k Wedding Band</b>	<b>H</b>	<b>800.00</b>
		<b>Mens Rolex Presidential Watch</b>	<b>H</b>	<b>6,000.00</b>
		<b>Women's 3 Diamond Engagement Ring</b>	<b>W</b>	<b>6,000.00</b>
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		<b>Nation Wide Whole Life Insurance Policy Owned by William DeMaria Robyn DeMaria - Insured William DeMaria - Beneficiary</b>	<b>H</b>	<b>6,831.00</b>
		<b>NCOLH Life Insurance William DeMaria - Insured Robin DeMaria - Beneficiary No Cash Value</b>	<b>J</b>	<b>0.00</b>
		<b>Transamerica Interest in Life Insurance policy of Unknknown person Purchased as an investment Bill DeMaria Beneficiary \$337/Month Value upon death - \$125,000</b>	<b>J</b>	<b>unknown</b>
		<b>US Financial Life Insurance William DeMaria Jr. - Insured</b>	<b>J</b>	<b>0.00</b>

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE B - PERSONAL PROPERTY  
(Continuation Sheet)**

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<p>10. Annuities. Itemize and name each issue.</p> <p>11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)</p> <p>12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</p> <p>13. Stock and interests in incorporated and unincorporated businesses. Itemize.</p> <p>14. Interests in partnerships or joint ventures. Itemize.</p> <p>15. Government and corporate bonds and other negotiable and non-negotiable instruments.</p> <p>16. Accounts receivable.</p> <p>17. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.</p> <p>18. Other liquidated debts owed to debtor including tax refunds. Give particulars.</p> <p>19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</p> <p>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p><b>Robin DeMaria and Minor Children - Beneficiaries No Cash Value</b></p> <p><b>Lincoln Financial 401K Profit Sharing Plan</b></p> <p><b>Lincoln Financial 401K Profit Sharing Plan</b></p> <p><b>Beneficial Interest in William DeMaria Sr. Family Trust Trust holds 50% interest in Empowered Management Group LLC and 50% interest in Partners Edge Network, LLC William DeMaria Beneficiary Robin DeMaria Trustee with power to make distributions William DeMaria Trustee with power to control investments No current value</b></p> <p><b>Equitable Interest in 2007 Dodge Nitro VIN 1D8GT28K97W739478 Debtor is co-signor only No pecuniary interest</b></p> <p><b>Nicholas DeMaria Irrevocable trust Trust created as part of Marital Settlement Agreement Asset of Trust - Life Insurance Policy Insuring William DeMaria Jr. Nicholas DeMaria - Beneficiary</b></p>	<p>H</p> <p>W</p> <p>H</p> <p>J</p> <p>J</p>	<p><b>65,000.00</b></p> <p><b>2,300.00</b></p> <p><b>0.00</b></p> <p><b>unknown</b></p> <p><b>unknown</b></p>

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE B - PERSONAL PROPERTY  
(Continuation Sheet)**

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2006 Dodge Ram 2500 VIN 3D7KS28D86G268715 20000 Miles	J	34,000.00
		2008 Bentley Continental VIN SCBDR33WX8C056761 11000 Miles	J	165,000.00
		2008 Rolls Royce Phantom VIN SCA1S68558UX08709 13000 Miles	H	295,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Home Office Desk and Wall Unit	J	2,000.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.		5 Pet Dogs Valuable to Owner only	J	0.00
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
<b>TOTAL</b>				<b>629,106.51</b>

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

**House Goods and Furnishing****Master Bedroom**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
King Size Bed Head Board & Foot Board	1	\$1,000	Robyn/Bill	\$0
King Size Mattress & Box Spring	1	\$400	Robyn/Bill	\$0
End Tables	2	\$500	Robyn/Bill	\$0
Dresser	1	\$500	Robyn/Bill	\$0
Armoire	2	\$1,000	Robyn/Bill	\$0
Coach	1	\$600	Robyn/Bill	\$0
Love Seat	1	\$400	Robyn/Bill	\$0
Lamps	3	\$200	Robyn/Bill	\$0
Pictures	2	\$600	Robyn/Bill	\$0
42 Inch Flat Screen TV	1	\$500	Robyn/Bill	\$0

**Dining Room**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Dining Room Table	1	\$1,500	Robyn/Bill	\$0
Chairs	8	\$1,500	Robyn/Bill	\$0
Buffet	1	\$1,200	Robyn/Bill	\$0
Chandelier	1	\$500	Robyn/Bill	\$0

**Eat In Kitchen**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Dinette Table	1	\$800	Robyn/Bill	\$0
Chairs	6	\$600	Robyn/Bill	\$0
Chandelier	1	\$150	Robyn/Bill	\$0
Pictures	2	\$400	Robyn/Bill	\$0
Bar Stools	5	\$500	Robyn/Bill	\$0

**Living Room**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Coach	1	\$1000	Robyn/Bill	\$0
Chairs	2	\$600	Robyn/Bill	\$0
Bolsters	2	\$500	Robyn/Bill	\$0
Cocktail Table	1	\$200	Robyn/Bill	\$0
Picture	3	\$600	Robyn/Bill	\$0
Stool Chairs	2	\$300	Robyn/Bill	\$0

**Home Office**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Desk	1	\$600	Robyn/Bill	\$0
Built In Wall Unit	1	\$1,400	Robyn/Bill	\$0

**Guest Bedrooms**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Queen Head & Foot Board	1	\$500	Robyn/Bill	\$0
Box Spring Mattress & Chairs	1	\$200	Robyn/Bill	\$0
Armoire	1	\$500	Robyn/Bill	\$0
End Table	1	\$100	Robyn/Bill	\$0

**Kids Bedroom – Three Rooms**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Queen Head & Foot Board w/Box Spring Mattress	4	\$2000	Robyn/Bill	\$0
Dressers	3	\$600	Robyn/Bill	\$0
32 Inch Flat Screen TV	2	\$400	Robyn/Bill	\$0
Armoire	3	\$1,200	Robyn/Bill	\$0
52 Inch Plasma TV	1	\$500	Robyn/Bill	\$0
Chairs	2	\$200	Robyn/Bill	\$0
Coach	1	\$150	Robyn/Bill	\$0
Loveseat	1	\$100	Robyn/Bill	\$0
Posters	3	\$100	Robyn/Bill	\$0

**Family Room**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Loveseat	1	\$400	Robyn/Bill	\$0
Sofa	1	\$600	Robyn/Bill	\$0
Chairs	2	\$200	Robyn/Bill	\$0
TV Wall Unit	1	\$2,000	Robyn/Bill	\$0
Cocktail Table	1	\$200	Robyn/Bill	\$0

**Hallway/Foyer**

<u>Item</u>	<u>Quantity</u>	<u>Value</u>	<u>Owned</u>	<u>Debt Owed</u>
Console Table	1	\$200	Robyn/Bill	\$0
Lamp	1	\$50	Robyn/Bill	\$0
Picture	1	\$400	Robyn/Bill	\$0

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) \_\_\_\_\_ (If known)

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor elects the exemptions to which debtor is entitled under:  Check if debtor claims a homestead exemption that exceeds \$136,875.  
 (Check one box)

- 11 U.S.C. § 522(b)(2)
- 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
<b>SCHEDULE B - PERSONAL PROPERTY</b>			
<b>*See Attached</b>	<b>Art. 10 § (4(a)(2), FSA § 222.061</b>	<b>2,000.00</b>	<b>28,650.00</b>
<b>8 Oil Pantings</b>	<b>Common law (entireties) Section 522(b)(3)(B)</b>	<b>100%</b>	<b>2,000.00</b>
<b>Mens Rolex Presidential Watch</b>	<b>FSA § 222.25(4)</b>	<b>2,000.00</b>	<b>6,000.00</b>
<b>Women's 3 Diamond Engagement Ring</b>	<b>FSA § 222.25(4)</b>	<b>6,000.00</b>	<b>6,000.00</b>
<b>Nation Wide Whole Life Insurance Policy Owned by William DeMaria Robyn DeMaria - Insured William DeMaria - Beneficiary</b>	<b>FSA § 222.14</b>	<b>100%</b>	<b>6,831.00</b>
<b>NCOLH Life Insurance William DeMaria - Insured Robin DeMaria - Beneficiary No Cash Value</b>	<b>FSA § 222.13</b>	<b>100%</b>	<b>0.00</b>
<b>US Financial Life Insurance William DeMaria Jr. - Insured Robin DeMaria and Minor Children - Beneficiaries No Cash Value</b>	<b>FSA § 222.13</b>	<b>100%</b>	<b>0.00</b>
<b>Lincoln Financial 401K Profit Sharing Plan</b>	<b>FSA § 185.25</b>	<b>100%</b>	<b>65,000.00</b>
<b>Lincoln Financial 401K Profit Sharing Plan</b>	<b>FSA § 222.21(2)</b>	<b>100%</b>	<b>2,300.00</b>
<b>Beneficial Interest in William DeMaria Sr. Family Trust Trust holds 50% interest in Empowered Management Group LLC and 50% interest in Partners Edge Network, LLC William DeMaria Beneficiary Robin DeMaria Trustee with power to make distributions William DeMaria Trustee with power to control investments No current value</b>	<b>Spend Thrift Trust - Section 522(b)(2)(B)</b>	<b>100%</b>	<b>0.00</b>
<b>Nicholas DeMaria Irrevocable trust Trust created as part of Marital Settlement Agreement Asset of Trust - Life Insurance Policy Insuring William DeMaria Jr. Nicholas DeMaria - Beneficiary</b>	<b>FL Common Law-Spend Thrift/FACAAP or Rule 65</b>	<b>100%</b>	<b>unknown</b>
<b>2006 Dodge Ram 2500 VIN 3D7KS28D86G268715 20000 Miles</b>	<b>FSA § 222.25(1)</b>	<b>1,000.00</b>	<b>34,000.00</b>

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) (If known)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <b>2195</b> <b>Bentley Financial Services</b> <b>P.O. Box 17497</b> <b>Baltimore, MD 21297-1497</b>	<b>J</b>	<b>Loan for 2008 Bentley</b>  VALUE \$ <b>165,000.00</b>				<b>245,000.00</b>	<b>80,000.00</b>
ACCOUNT NO. <b>7853</b> <b>BMW Bank Of North America</b> <b>P.O. Box 78066</b> <b>Phoenix, AZ 85062-8066</b>	<b>J</b>	<b>Loan for 2008 Rolls-Royce Phantom</b>  VALUE \$ <b>295,000.00</b>				<b>381,942.76</b>	<b>86,942.76</b>
ACCOUNT NO. <b>3171</b> <b>Chase Home Finance, LLC</b> <b>P.O. Box 9001871</b> <b>Louisville, KY 40290-1871</b>	<b>J</b>	<b>Mortgage on 119 Talavera</b>  VALUE \$ <b>1,700,000.00</b>				<b>1,244,222.00</b>	
ACCOUNT NO. <b>8904</b> <b>Chase Home Finance, LLC</b> <b>P.O. Box 9001020</b> <b>Louisville, KY 40290-1020</b>	<b>J</b>	<b>2nd Mortgage 119 Talavera</b>  VALUE \$ <b>1,700,000.00</b>				<b>299,000.00</b>	

1 continuation sheets attached

Subtotal (Total of this page)	<b>\$ 2,170,164.76</b>	<b>\$ 166,942.76</b>
Total (Use only on last page)	\$	\$

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS  
(Continuation Sheet)**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBITOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <b>7906</b> <b>Chase Home Finance, LLC</b> <b>3415 Vision Drive</b> <b>Columbus, OH 43224</b>	J	<b>Possible Prospective Deficiency from Foreclosure of GA property See SOFA # 5</b>			X	unknown	
		VALUE \$ <b>829,000.00</b>					
ACCOUNT NO. <b>3063</b> <b>Chrysler Financial</b> <b>PO Box 9001921</b> <b>Louisville, KY 40290-1921</b>	H	<b>Car Loan</b> <b>3/31/2007</b>				30,302.78	
		VALUE \$ <b>34,000.00</b>					
ACCOUNT NO. <b>Chrysler Financial</b> <b>PO Box 9001921</b> <b>Louisville, KY 40290</b>	X H	<b>Co-Signor on Car Loan w/ Tom Ressegue</b> <b>Dodge Nitro</b>			X	unknown	
		VALUE \$					
ACCOUNT NO. <b>8069</b> <b>Mayors</b> <b>P.O. Box 406989</b> <b>Atlanta, GA 30384-6989</b>	J	<b>Jewelry</b> <b>(Stolen See Sofa #8)</b>			X	560.44	560.44
		VALUE \$					
ACCOUNT NO. <b>Sunshine Advance Corporation &amp; Related C</b> <b>401k Plan Administrator</b> <b>341 Raven Circle</b> <b>Wyoming, DE 19934</b>	H	<b>Loan from 401k Plan</b>				30,000.00	
		VALUE \$ <b>65,000.00</b>					
ACCOUNT NO. <b>9469</b> <b>Wells Fargo Financial</b> <b>P.O. Box 98796</b> <b>Las Vegas, NV 89193-8784</b>	J	<b>Mayors Jewelry</b> <b>(Stolen See Sofa #8)</b>			X	4,413.15	4,413.15
		VALUE \$					

Sheet no. 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal (Total of this page)	\$ <b>65,276.37</b>	\$ <b>4,973.59</b>
Total (Use only on last page)	\$ <b>2,235,441.13</b>	\$ <b>171,916.35</b>

(Report also on  
Summary of  
Schedules.)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)



IN RE DeMaria, William Jr. & DeMaria, Robin Debtor(s) Case No. (If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors.

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

- Domestic Support Obligations
Extensions of credit in an involuntary case
Wages, salaries, and commissions
Contributions to employee benefit plans
Certain farmers and fishermen
Deposits by individuals
Taxes and Certain Other Debts Owed to Governmental Units
Commitments to Maintain the Capital of an Insured Depository Institution
Claims for Death or Personal Injury While Debtor Was Intoxicated

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS  
(Continuation Sheet)**

**Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>City Of Roswell, Georgia Finance Department 38 Hill Street Roswell, GA 30075</b>	<b>J</b>	<b>Property Taxes</b>			<b>X</b>	<b>unknown</b>		
ACCOUNT NO. <b>Fulton County Tax Collector 141 Pryor Street Atlanta, GA 30303</b>	<b>J</b>	<b>Property Taxes</b>			<b>X</b>	<b>unknown</b>		
ACCOUNT NO. <b>Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114</b>	<b>W</b>	<b>Unpaid 2007 and 2008 Income Tax Obligation</b>				<b>13,000.00</b>	<b>13,000.00</b>	
ACCOUNT NO. <b>Internal Revenue Service P.O. Box 21126 Phialadelphia, PA 19114</b>	<b>H</b>	<b>Unpaid 2007 and 2008 Income Tax Obligation</b>				<b>3,900.00</b>	<b>3,900.00</b>	
ACCOUNT NO.								
ACCOUNT NO.								

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Sheet no. 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Totals of this page)

\$ <b>16,900.00</b>	\$ <b>16,900.00</b>	\$
---------------------	---------------------	----

Total

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

\$ <b>16,900.00</b>		
---------------------	--	--

Total

(Use only on last page of the completed Schedule E. If applicable,  
report also on the Statistical Summary of Certain Liabilities and Related Data.)

	\$ <b>16,900.00</b>	\$
--	---------------------	----

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) \_\_\_\_\_ (If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT UNLIQUIDATED DISPUTED			AMOUNT OF CLAIM
ACCOUNT NO. 3008 American Express P.O. Box 360002 Ft. Lauderdale, FL 33336-0002	J	Revolving Credit Card				238.00
ACCOUNT NO. 2002 American Express P.O. Box 360002 Ft. Lauderdale, FL 33336-0002	J	Business Revolving Credit Card				28,536.10
ACCOUNT NO. 4009 American Express P.O. Box 360001 Ft. Lauderdale, FL 33336-0002	J	Revolving Credit Card				57,754.22
ACCOUNT NO. 1006 American Express P.O. Box 360001 Ft. Lauderdale, FL 33336-0002	J	Revolving Credit Card				20,434.02

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

4 continuation sheets attached

Subtotal (Total of this page)	<b>\$ 106,962.34</b>
Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS  
(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5864 <b>Bank Of America World Points Business Card</b> P.O. Box 15710 Wilmington, DE 19886-5710	J	Revolving Credit Card				10,314.40
ACCOUNT NO. 2892 <b>Chase Card Services</b> P.O. Box 15153 Wilmington, DE 19886-5153	J	Revolving Credit Card				18,521.43
ACCOUNT NO. 0830 <b>Citifinancial Retail Services</b> P.O. Box 183041 Columbus, OH 43218-3041	J	Rooms to Go				5,641.31
ACCOUNT NO. 6440 <b>Discover Card</b> P.O. Box 71084 Charlotte, NC 28272-1084	J	Revolving Credit Card				1,370.63
ACCOUNT NO. 7418 <b>Exxon</b> P.O. Box 4555 Carol Stream, IL 60197-4555	J	Revolving Credit Card				2,137.31
ACCOUNT NO. 1374 <b>FIA Card Services</b> P.O. Box 15019 Wilmington, DE 19886-5019	J	Revolving Credit Card				3,749.70
ACCOUNT NO. 9671 <b>FIA Card Services</b> P.O. Box 15713 Wilmington, DE 19886-5019	J	Revolving Credit Card				20,555.51

Sheet no. 1 of 4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) \$ **62,290.29**

Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$ \_\_\_\_\_

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS  
(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>Financial Litigation Unit Attn: Cassandra Mitchell 400 N. Tampa St. Tampa, FL 33602</b>	J	<b>Civil Restitution based upon medicare fraud</b>				<b>975,000.00</b>
ACCOUNT NO. <b>Golds Gym 4540 Donald Ross Road Palm Beach Gardens, FL 33410</b>	J	<b>Dues</b>				<b>unknown</b>
ACCOUNT NO. 6721 <b>Jaguar Credit Co. Palm Beach Motor Cars, LTD 915 S. Dixie Hwy West Palm Beach, FL 33401</b>	J	<b>Past Due Lease Payments Car Reposeded See SOFA #5</b>				<b>10,000.00</b>
ACCOUNT NO. <b>JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Columbus, OH 43240</b>	J	<b>Revolving Credit Card</b>				<b>0.00</b>
ACCOUNT NO. 0248 <b>Kohls P.O. Box 2983 Milwaukee, WI 53201-2983</b>	J	<b>Revolving Credit Card</b>				<b>317.74</b>
ACCOUNT NO. 7646 <b>Kohls P.O. Box 2983 Milwaukee, WI 53201-2983</b>	J	<b>Revolving Credit Card</b>				<b>980.11</b>
ACCOUNT NO. <b>Land Rover Capital Group Department 193901 P.O. Box 55000 Detroit, MI 48255-1939</b>	J	<b>Lease Payments and excessive wear and tear charges Land Rover Turned In 8/2009</b>				<b>8,000.00</b>

Sheet no. 2 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **994,297.85**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS  
(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 0631  <b>Macy's</b> <b>P.O. Box 689195</b> <b>Des Moines, IA 50368-9195</b>	H	<b>Revolving Credit Card</b>				<b>388.35</b>
ACCOUNT NO. 6111  <b>Macy's</b> <b>P.O. Box 689195</b> <b>Des Moines, IA 50368-9195</b>	J	<b>Revolving Credit Card</b>				<b>1,432.03</b>
ACCOUNT NO. 7066  <b>Mercedes Benz Credit</b> <b>C/O Bray &amp; Lunsford, P.A.</b> <b>P.O. Box 53197</b> <b>Jacksonville, FL 32201-3197</b>	J	<b>2006 Mercedes 350</b> <b>End of Lease Fees</b> <b>Car Turned in 12/08</b>				<b>4,119.64</b>
ACCOUNT NO. 3122  <b>Mercedes Benz Visa</b> <b>Bank Of America</b> <b>P.O. Box 15019</b> <b>Wilmington, DE 19886-5019</b>	J	<b>Revolving Credit Card</b>				<b>18,672.30</b>
ACCOUNT NO. 8565  <b>NeimanMarcus</b> <b>P.O. Box 5235</b> <b>Carol Stream, IL 60197-5235</b>	J	<b>Revolving Credit Card</b>				<b>932.24</b>
ACCOUNT NO. 0742  <b>Nordstrom</b> <b>P.O. Box 79134</b> <b>Phoenix, AZ 85062</b>	J	<b>Revolving Credit Card</b>				<b>6,357.49</b>
ACCOUNT NO. 1081  <b>PNC Bank</b> <b>10973 N. Military Trail</b> <b>Palm Beach Gardens, FL 33410</b>	J	<b>11/13/09 - 1/22/10</b> <b>Overdrawn Balance Due on Checking Account</b>				<b>1,439.00</b>

Sheet no. 3 of 4 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **33,341.05**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1688 <b>Saks Fifth Avenue P.O. Box 5224 Carol Stream, IL 60197-5224</b>	<b>W</b>	<b>Revolving Credit Card</b>				<b>23,891.51</b>
ACCOUNT NO. 8879 <b>Saks Fifth Avenue P.O. Box 5224 Carol Stream, IL 60197-5224</b>	<b>H</b>	<b>Revolving Credit Card</b>				<b>13,815.00</b>
ACCOUNT NO. 2492 <b>State Farm Bank P.O. Box 23025 Columbus, GA 31902</b>	<b>J</b>	<b>Revolving Credit Card</b>				<b>23,814.48</b>
ACCOUNT NO. 3063 <b>US Bank Palmer Dodge, Inc. 11460 Alpharetta Hwy Roswell, GA 30076</b>	<b>J</b>	<b>Lease Payments Dodge Viper reposed see SOFA #5</b>				<b>10,000.00</b>
ACCOUNT NO. 6054 <b>Victoria's Secret P.O. Box 659728 San Antonio, TX 78265-9728</b>	<b>J</b>	<b>Revolving Credit Card</b>				<b>1,528.00</b>
ACCOUNT NO. 9221 <b>Wells Fargo Financial P.O. Box 98784 Las Vegas, NV 89193-8784</b>	<b>J</b>	<b>Revolving Credit Card</b>				<b>5,686.10</b>
ACCOUNT NO.						

© 1993-2009 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Sheet no. 4 of 4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) \$ **78,735.09**

Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$ **1,275,626.62**

IN RE DeMaria, William Jr. & DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

(If known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
<p><b>Golds Gym</b>  <b>4540 Donald Ross Road</b>  <b>Palm Beach Gardens, FL 33410</b></p> <p><b>Dawn Wickberg</b>  <b>12237 Tillinghast Circle</b>  <b>Palm Beach Gardens, FL 33418</b></p>	<p><b>Membership Contract \$43/month</b></p> <p><b>Residential Lease</b>  <b>of 11207 Orange Hibscus, Palm Beach Gardens, FL 33418</b>  <b>Debtor is tenant</b>  <b>\$6100/month</b>  <b>\$12,200 last &amp; security held by Landlord</b>  <b>expires 12/2011</b></p>



IN RE DeMaria, William Jr. & DeMaria, Robin

Debtor(s)

Case No. \_\_\_\_\_

(If known)

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<p><b>Tom Ressegue</b>  <b>1766 Harborside Circle</b>  <b>Wellington, FL 33414</b></p>	<p><b>Chrysler Financial</b>  <b>PO Box 9001921</b>  <b>Louisville, KY 40290</b></p>

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) (If known)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status <b>Married</b>	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): <b>Son Son</b>	AGE(S): <b>12 13</b>
EMPLOYMENT:	DEBTOR	SPOUSE
Occupation Name of Employer How long employed Address of Employer		

	DEBTOR	SPOUSE
<b>INCOME:</b> (Estimate of average or projected monthly income at time case filed)		
1. Current monthly gross wages, salary, and commissions (prorate if not paid monthly)	\$ _____	\$ _____
2. Estimated monthly overtime	\$ _____	\$ _____
<b>3. SUBTOTAL</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and Social Security	\$ _____	\$ _____
b. Insurance	\$ _____	\$ _____
c. Union dues	\$ _____	\$ _____
d. Other (specify) _____	\$ _____	\$ _____
<b>5. SUBTOTAL OF PAYROLL DEDUCTIONS</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>6. TOTAL NET MONTHLY TAKE HOME PAY</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
7. Regular income from operation of business or profession or farm (attach detailed statement)	\$ <b>15,986.43</b>	\$ <b>434.20</b>
8. Income from real property	\$ _____	\$ _____
9. Interest and dividends	\$ _____	\$ _____
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ _____	\$ _____
11. Social Security or other government assistance (Specify) _____	\$ _____	\$ _____
12. Pension or retirement income	\$ _____	\$ _____
13. Other monthly income (Specify) _____	\$ _____	\$ _____
	\$ _____	\$ _____
	\$ _____	\$ _____
<b>14. SUBTOTAL OF LINES 7 THROUGH 13</b>	<b>\$ 15,986.43</b>	<b>\$ 434.20</b>
<b>15. AVERAGE MONTHLY INCOME</b> (Add amounts shown on lines 6 and 14)	<b>\$ 15,986.43</b>	<b>\$ 434.20</b>
<b>16. COMBINED AVERAGE MONTHLY INCOME:</b> (Combine column totals from line 15; if there is only one debtor repeat total reported on line 15)	<b>\$ 16,420.63</b>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:  
**None**

**IN RE DeMaria, William Jr. & DeMaria, Robin** Case No. \_\_\_\_\_  
 Debtor(s) (If known)

**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 222A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$ <u>6,100.00</u>
a. Are real estate taxes included? Yes ___ No <input checked="" type="checkbox"/>	
b. Is property insurance included? Yes ___ No <input checked="" type="checkbox"/>	
2. Utilities:	
a. Electricity and heating fuel	\$ <u>750.00</u>
b. Water and sewer	\$ <u>100.00</u>
c. Telephone	\$ _____
d. Other <b>See Schedule Attached</b>	\$ <u>824.00</u>
3. Home maintenance (repairs and upkeep)	\$ <u>200.00</u>
4. Food	\$ <u>1,600.00</u>
5. Clothing	\$ <u>500.00</u>
6. Laundry and dry cleaning	\$ <u>300.00</u>
7. Medical and dental expenses	\$ <u>700.00</u>
8. Transportation (not including car payments)	\$ <u>200.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ <u>1,650.00</u>
10. Charitable contributions	\$ _____
11. Insurance (not deducted from wages or included in home mortgage payments)	
a. Homeowner's or renter's	\$ _____
b. Life	\$ _____
c. Health	\$ _____
d. Auto	\$ _____
e. Other <b>See Schedule Attached</b>	\$ <u>3,807.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments)	
(Specify) <b>City Of Roswell</b>	\$ <u>178.00</u>
<b>Fulton County Tax Collector</b>	\$ <u>917.00</u>
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)	
a. Auto	\$ <u>11,774.00</u>
b. Other _____	\$ _____
14. Alimony, maintenance, and support paid to others	\$ _____
15. Payments for support of additional dependents not living at your home	\$ _____
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ _____
17. Other <b>See Schedule Attached</b>	\$ <u>5,738.00</u>

**18. AVERAGE MONTHLY EXPENSES** (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data. \$ **35,338.00**

19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of this document:  
**None**

**20. STATEMENT OF MONTHLY NET INCOME**

a. Average monthly income from Line 15 of Schedule I	\$ <u>16,420.63</u>
b. Average monthly expenses from Line 18 above	\$ <u>35,338.00</u>
c. Monthly net income (a. minus b.)	\$ <u>-18,917.37</u>

IN RE DeMaria, William Jr. &amp; DeMaria, Robin

Case No. \_\_\_\_\_

Debtor(s)

**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Continuation Sheet - Page 1 of 1

## Other Utilities (DEBTOR)

<b>Cable, Internet And Phone Lines</b>	<b>157.00</b>
<b>Gas</b>	<b>200.00</b>
<b>Cell Phones</b>	<b>300.00</b>
<b>Cable For Georgia Property</b>	<b>167.00</b>

## Other Insurance (DEBTOR)

<b>NACOLAH - Life Insurance</b>	<b>142.00</b>
<b>Pure Ins. (Home Owners For 119 Talavera)</b>	<b>590.00</b>
<b>UNUM LIFE INS. CO. OF AMERICA - Disability Insurance</b>	<b>258.00</b>
<b>U.S. Financial - Life Insurance</b>	<b>239.00</b>
<b>State Farm Life Ins. - Life Insurance On Children</b>	<b>30.00</b>
<b>State Farm Life Ins. - Life Insurance On Children</b>	<b>22.00</b>
<b>State Farm Life Ins. - Life Insurance On Children</b>	<b>26.00</b>
<b>Progressive Insurance - Automobile</b>	<b>2,500.00</b>

## Other Expenses (DEBTOR)

<b>The Kings Academy</b>	<b>1,250.00</b>
<b>Talavera At Mirasol POA, Inc.</b>	<b>595.00</b>
<b>Distinctive Pool</b>	<b>100.00</b>
<b>Golds Gym</b>	<b>43.00</b>
<b>Housekeepers</b>	<b>3,000.00</b>
<b>Willows Landscaping</b>	<b>250.00</b>
<b>TBC - Home Maintenance Man</b>	<b>500.00</b>

IN RE DeMaria, William Jr. & DeMaria, Robin Case No. \_\_\_\_\_  
Debtor(s) (If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 23 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: January 26, 2010 Signature: /s/ William DeMaria, Jr.  
William DeMaria, Jr. Debtor

Date: January 26, 2010 Signature: /s/ Robin DeMaria  
Robin DeMaria (Joint Debtor, if any)  
[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.)  
*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.*

Address

Signature of Bankruptcy Petition Preparer Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.*

*A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the \_\_\_\_\_ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
Southern District of Florida

IN RE:

Case No. \_\_\_\_\_

DeMaria, William Jr. & DeMaria, Robin

Chapter 11

Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
704,147.00 2008
353,089.79 2009
15,400.00 2010 YTD

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
28,000.00 Rental Income 2009
16.42 Interest Income 2009

**3. Payments to creditors**

Complete a. or b., as appropriate, and c.

None  a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None  a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>The Bank of New York Mellon Trust Company, N.A. f/k/a The Bank of New York Trust Company, N.A., as Trustee for Chase Mortgage Finance Trust Series 2006-S3 vs. Robyn DeMaria, et al Case No. 50-2009-CA-020897</b>	<b>Foreclosure Suit - 119 Talavera</b>	<b>In the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida</b>	<b>Pending</b>
<b>American Express Bank, FSB vs. The Eclectical Realty Group - Florida Inc. and William DeMaria a/k/a William DeMaria Jr. Case No. 50-2009-CA-027501</b>	<b>Breach of Contract Unjust Enrichment</b>	<b>In the Circuit Court in and for Palm Beach County, Florida</b>	<b>Pending</b>

None  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**5. Repossessions, foreclosures and returns**

None  List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
<b>US Bank Palmer Dodge, Inc. 11460 Alpharetta Hwy Roswell, GA 30076</b>	<b>11/2009</b>	<b>2006 Dodge Viper SRT-10 Repossession of Leased Vehicle</b>
<b>Jaguar Credit Co. Palm Beach Motor Cars Ltd. 915 S. Dixie Hwy West Palm Beach, FL 33401</b>	<b>12/17/2008</b>	<b>Repossession of Leased vehicle</b>
<b>Chase Home Finance 3415 Vision Drive Columbus, OH 85062-8420</b>	<b>1/5/2010</b>	<b>8220 Sentinae Chase Dr. Roswell ,GA 30076</b>

It is unknown if a sale has taken place or if title was transferred, however a foreclosure sale was scheduled for January 5, 2010.

Debtor is still in possession of the real property

#### 6. Assignments and receiverships

None  a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

None  b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
Goodwill	None	11/2009	Furniture and Clothing valued at \$7000

#### 8. Losses

None  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
1 Purse - \$3000	Theft from house - Police Report Available upon request	10/10/2009
1 Wallet - \$1200		
1 Mens Sapphire and Diamond Ring - \$10000		
3 Pairs of Diamond Earrings - \$10000		
2 Homemade Necklaces - \$10000		
6 Diamond Rings w/ purple and blue stones - \$15000		
1 Pair Green Emerald Earrings - \$18,000		
Full Bottle of Ambian - Unknown Value		
Full bottle of Micropeprin - Unknown Value		
\$725 Cash		

#### 9. Payments related to debt counseling or bankruptcy

None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Mortgage Mends 209 S. Olive Ave. West Palm Beach, FL 33403	6/22/2009	750.00
Frank, White-Boyd, P.A 11382 Prosperity Farms Road, Suite 230 Palm Beach Gardens, FL 33410	1/15/2010	31,039.00
CCCS C/O Frank White-Boyd, P.A. 11382 Prosperity Farms Road, Suite 230 Palm Beach Gardens, FL 33410	1/15/2010	60.00



**10. Other transfers**

- None  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

**Juergen Vogt**  
**311 Vizcaya Drive**  
**Palm Beach Gardens, FL 33418**  
**None**

DATE  
**11/2009**

DESCRIBE PROPERTY TRANSFERRED  
AND VALUE RECEIVED  
**Sold House located at**  
**311 Vizcaya Drive**  
**Palm Beach Gardens, FL 33418**  
**for \$549,000**  
**Paid off mortgage, etc. and used**  
**equity for move to current address**

- None  b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

**11. Closed financial accounts**

- None  List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION  
**PNC Bank**

TYPE AND NUMBER OF ACCOUNT  
AND AMOUNT OF FINAL BALANCE  
**Checking Acct # XXX2974**

AMOUNT AND DATE OF SALE  
OR CLOSING  
**Closed November 2009**  
**Aproximatly \$1500 at time of closing**

**12. Safe deposit boxes**

- None  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**13. Setoffs**

- None  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

- None  List all property owned by another person that the debtor holds or controls.

**15. Prior address of debtor**

- None  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

**119 Talavera Place**  
**Palm Beach Gardens, FL 33418**

NAME USED

DATES OF OCCUPANCY

**2006 - 2009**

**16. Spouses and Former Spouses**

- None  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**17. Environmental Information**

For the purpose of this question, the following definitions apply:

“Environmental Law” means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

“Site” means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

“Hazardous Material” means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None  a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None  b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None  c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

**18. Nature, location and name of business**

None  a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
<b>Partners Edge Network, LLC</b>	<b>205283754</b>	<b>600 Sandtree Drive; Suite 108 Palm Beach Gardens, FL 33403</b>	<b>Email Marketing</b>	<b>5/2006 - Present</b>
<b>President</b> <b>No Ownership Stake</b>				
<b>Sunshine Advance Corp.</b>	<b>562367316</b>	<b>600Sandtree Drive; Suite 209 Palm Beach Gardens, FL 33403</b>	<b>Lead Generation</b>	<b>9/2003 - Present</b>
<b>President</b> <b>No Ownership Stake</b>				
<b>Empowered Management Group, LLC</b>	<b>205283703</b>	<b>600 Sandtree Drive; Suite 209 Palm Beach Gardens, FL 33403</b>	<b>Comodity Investment</b>	<b>6/2003 - Present</b>

**President**  
**No Ownership Stake**

None  b. Identify any business listed in response to subdivision a., above, that is “single asset real estate” as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

- None  a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

**John Trent**  
135 Main Street  
Farmingdale, NY

#### DATES SERVICES RENDERED

**Long Time accountant**

**Michele Andre**  
600 Sandtree Drive; Suite 209  
Palm Beach Gardens, FL 33403

**Bookkeeper**

- None  b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

- None  c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

- None  d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

### 20. Inventories

- None  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

- None  b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

### 21. Current Partners, Officers, Directors and Shareholders

- None  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

- None  b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

### 22. Former partners, officers, directors and shareholders

- None  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

- None  b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

### 23. Withdrawals from a partnership or distributions by a corporation

- None  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

### 24. Tax Consolidation Group

- None  If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

**25. Pension Funds.**

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer,  
 has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

*[If completed by an individual or individual and spouse]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: **January 26, 2010** Signature /s/ William DeMaria, Jr.  
of Debtor **William DeMaria, Jr.**

Date: **January 26, 2010** Signature /s/ Robin DeMaria  
of Joint Debtor **Robin DeMaria**  
(if any)

0 continuation pages attached

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.*

United States Bankruptcy Court  
Southern District of Florida

IN RE:

Case No. \_\_\_\_\_

DeMaria, William Jr. & DeMaria, Robin

Chapter 11

Debtor(s)

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.

Date: January 26, 2010

Signature: /s/ William DeMaria, Jr.  
William DeMaria, Jr.

Debtor

Date: January 26, 2010

Signature: /s/ Robin DeMaria  
Robin DeMaria

Joint Debtor, if any

American Express  
P.O. Box 360002  
Ft. Lauderdale, FL 33336-0002

American Express  
P.O. Box 360001  
Ft. Lauderdale, FL 33336-0002

Bank Of America World Points  
Business Card  
P.O. Box 15710  
Wilmington, DE 19886-5710

Barrett, Daffin & Frappier, LLP  
4004 Beltline, Building 2, Suite 100  
Addison, TX 75001-4417

Bentley Financial Services  
P.O. Box 17497  
Baltimore, MD 21297-1497

BMW Bank Of North America  
P.O. Box 78066  
Phoenix, AZ 85062-8066

Chase Card Services  
P.O. Box 15153  
Wilmington, DE 19886-5153

Chase Home Finance, LLC  
P.O. Box 9001871  
Louisville, KY 40290-1871

Chase Home Finance, LLC  
P.O. Box 9001020  
Louisville, KY 40290-1020

Chase Home Finance, LLC  
3415 Vision Drive  
Columbus, OH 43224

Chrysler Financial  
PO Box 9001921  
Louisville, KY 40290-1921

Chrysler Financial  
PO Box 9001921  
Louisville, KY 40290

Citifinancial Retail Services  
P.O. Box 183041  
Columbus, OH 43218-3041

City Of Roswell, Georgia  
Finance Department  
38 Hill Street  
Roswell, GA 30075

Dawn Wickberg  
12237 Tillinghast Circle  
Palm Beach Gardens, FL 33418

Discover Card  
P.O. Box 71084  
Charlotte, NC 28272-1084

Exxon  
P.O. Box 4555  
Carol Stream, IL 60197-4555

FIA Card Services  
P.O. Box 15019  
Wilmington, DE 19886-5019

FIA Card Services  
P.O. Box 15713  
Wilmington, DE 19886-5019

Financial Litigation Unit  
Attn: Cassandra Mitchell  
400 N. Tampa St.  
Tampa, FL 33602

Fulton County Tax Collector  
141 Pryor Street  
Atlanta, GA 30303

Golds Gym  
4540 Donald Ross Road  
Palm Beach Gardens, FL 33410

Internal Revenue Service  
P.O. Box 21126  
Philadelphia, PA 19114

Internal Revenue Service  
P.O. Box 21126  
Phialdelphia, PA 19114

Internal Revenue Service  
Insolvency Unit  
7850 S.W. 6th Court; Mail Stop 5730  
Plantation, FL 33324

Internal Revenue Service  
P.O. Box 17167; Mail Stop 5730  
Fort Lauderdale, FL 33318



Internal Revenue Service  
P.O. Box 17167; STOP 5730  
Fort Lauderdale, FL 33318

Jaguar Credit Co.  
Palm Beach Motor Cars, LTD  
915 S. Dixie Hwy  
West Palm Beach, FL 33401

JPMorgan Chase Bank, N.A.  
1111 Polaris Parkway  
Columbus, OH 43240

Kohls  
P.O. Box 2983  
Milwaukee, WI 53201-2983

Land Rover Capital Group  
Department 193901  
P.O. Box 55000  
Detroit, MI 48255-1939

Macy's  
P.O. Box 689195  
Des Moines, IA 50368-9195

Mayors  
P.O. Box 406989  
Atlanta, GA 30384-6989

Mercedes Benz Credit  
C/O Bray & Lunsford, P.A.  
P.O. Box 53197  
Jacksonville, FL 32201-3197

Mercedes Benz Visa  
Bank Of America  
P.O. Box 15019  
Wilmington, DE 19886-5019

NeimanMarcus  
P.O. Box 5235  
Carol Stream, IL 60197-5235

Nordstrom  
P.O. Box 79134  
Phoenix, AZ 85062

PNC Bank  
10973 N. Military Trail  
Palm Beach Gardens, FL 33410

Saks Fifth Avenue  
P.O. Box 5224  
Carol Stream, IL 60197-5224

State Farm Bank  
P.O. Box 23025  
Columbus, GA 31902

Sunshine Advance Corporation & Related C  
401k Plan Administrator  
341 Raven Circle  
Wyoming, DE 19934

US Bank  
Palmer Dodge, Inc.  
11460 Alpharetta Hwy  
Roswell, GA 30076

Victoria's Secret  
P.O. Box 659728  
San Antonio, TX 78265-9728

Wells Fargo Financial  
P.O. Box 98784  
Las Vegas, NV 89193-8784

Wells Fargo Financial  
P.O. Box 98796  
Las Vegas, NV 89193-8784