

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080083

Entity Name: SHAY CO.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1300 MIDDLESEX DR.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1300 MIDDLESEX DR.
NEWPORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 20-1140645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMUNDSON, DON
1300 MIDDLESEX DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: EDMUNDSON, DON
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,T () Delete
Name: EDMUNDSON, PATRICIA
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,VP () Delete
Name: TOVREA, DAVIN
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,S () Delete
Name: TOVREA, JENNIFER
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON EDMUNDSON

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date