2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **DOCUMENT # 185095** Secretary of State GAY BEACH DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 9132 FRYLAND ROAD 2324 CARIBBEAN CT ORLANDO, FL 32817 ORLANDO, FL 32805 US and the second second second second second 02152007 ___, No Chg-P ___ , CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6065075 \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent GAY, BYRON D DO NOT WRITE 2324 CARIBBEAN COURT ORLANDO, FL 32805 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUME GAY, J, L STREET ADDRESS 9132 FRYLAND RD U00000650458 03/08/07-80014-014 150:00 CITY-ST-ZIP ORLANDO, FL TITLE GAY, BD 2324 CARIBBEAN COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL SD GAY, F, S NAME STREET ADDRESS 9132 FRYLAND ROAD DO NOT WRITE ORLANDO, FL CITY-ST-ZIP TIT? F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusteer ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

S. W. Jan B. D. GAY

2-22-07

407 843-0974

Daytime Phone #

FILED