2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED May 11, 2006 08:00 AN Secretary of State DOCUMENT # F58653 1. Entity Name MELOY HAY COMPANY, INC. Principal Place of Business Mailing Address 3621 BUCKINGHAM RD. 3621 BUCKINGHAM RD. FORT MYERS, FL 33905 FORT MYERS, FL 33905 05082006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2218404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELOY, DAVID W. DO NOT WRITE 3621 BUCKINGHAM ROAD FORT MYERS, FL 33905-4204 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 little if applicable. (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MELOY, DAVID W STREET ADDRESS 3621 BUCKINGHAM ROAD CITY-ST-ZIP FT MYERS, FL 00000. U00000564443 05/20/06-80065-013 150.00 TITLE MELOY, DONALD W NAME STREET ADDRESS 3621 BUCKINGHAM RD. CITY-ST-ZIP FT. MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone d