2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 09, 2007 08:00 AN DOCUMENT # H99333 **Secretary of State** 1. Entity Name O.A.Y., INC. Principal Place of Business Mailing Address WARNER STREET P 0 BOX 631 P 0 BOX 631 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2831114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, ROBERT K. DO NOT WRITE 2975 OVERSEAS HWY MARATHON, FL 33050 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. U00000580054 01/10/07-80032-008 158.75 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE YOUNG, OLEVA A STREET ADDRESS WARNER STREET CITY-ST-ZIP BIG PINE KEY, FL SD TITLE NAME YOUNG, JAMES D SR. STREET ADDRESS WARNER STREET CITY-ST-ZIP BIG PINE KEY, FL MLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZP TILE 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 attactypient with an address, with all other like empowered.

FILED