

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18374

FILED
Jul 07, 2006
Secretary of State

Entity Name: THE KARPAY COMPANY

Current Principal Place of Business:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

New Principal Place of Business:

3626 MADACA LANE
TAMPA, FL 33618 US

Current Mailing Address:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

New Mailing Address:

3626 MADACA LANE
TAMPA, FL 33618 US

FEI Number: 59-2714541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DALE F
13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LEWIS, DALE F
3626 MADACA LANE
TAMPA, FL 33618 US

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: DALE F. LEWIS

07/07/2006

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: DCP () Delete
Name: KARPAY, GEORGE B.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: LEWIS, DALE F.,
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: KARPAY, GEORGE B.,
Address: 3626 MADACA LANE
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change () Addition
Name: LEWIS, DALE F.,
Address: 3626 MADACA LANE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE B. KARPAY

DCP

07/07/2006

Electronic Signature of Signing Officer or Director

Date