2007 FOR PROFIT CORPORATION ANNUAL-REPORT

Jan 08, 2007 08:00 AM **DOCUMENT # P01000051164 Secretary of State** 1. Entity Name KAYBYMAX, INC. Principal Place of Business Mailing Address 12784 WILDERNESS LANE EAST 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3723338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRAY, RICHARD R DO NOT WRITE 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WRAY, RICHARD R STREET ADDRESS 12784 WILDERNESS LANE EAST .CITY-ST-ZIP JACKSONVILLE, FL 32258 000000578075 01/09/07-80014-021 150.00 WRAY, NANNETTE J NAME STREET ADDRESS 12784 WILDERNESS LANE EAST CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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.

SIGNATIFRE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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had humed RICHARD

1/5/07

904-262-8824

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Daytime Phone if