2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 AF **DOCUMENT # P01000051164 Secretary of State** KAYBYMAX, INC. Principal Place of Business Mailing Address 12784 WILDERNESS LANE EAST 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 01072008 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3723338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, typed or primed name of registered agent and trie if applicable, (NOTE: Registered Agent argneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS nne NAME WRAY, RICHARD R STREET ADDRESS 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 CITY-ST-7IP TITLE WRAY, NANNETTE J NAME U00000793501 01/25/08-80011-015 150.00 STREET ADDRESS 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 CITY-ST-7IP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS COY-S1-7/P NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 addres

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

RICHARD