2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006
Secretary of State

DOCUMENT# P02000060618

Entity Name: LBP LAY, INC.

Current Principal Place of Business:

6505 GRAZING LN
ODESSA, FL 33556

New Principal Place of Business:

8502 LAYS COVE PLACE
ODESSA, FL 33556

Current Mailing Address:

6505 GRAZING LN
ODESSA, FL 33556

New Mailing Address:

8502 LAYS COVE PLACE
ODESSA, FL 33556

FEI Number: 01-0715642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, STEPHEN A ESQUIRE
605 75TH AVE.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

LAY, STEVEN F
8502 LAYS COVE PLACE
ODESSA, FL 33556 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: STEVEN F LAY 01/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LAY, STEVEN
Address: 6505 GRAZING LN
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete
Name: LAY, ALISA
Address: 6505 GRAZING LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LAY, STEVEN F
Address: 8502 LAYS COVE PLACE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change ( ) Addition
Name: LAY, ALISA J
Address: 8502 LAYS COVE PLACE
City-St-Zip: ODESSA, FL 33556

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: STEVEN F LAY D 01/27/2006
Electronic Signature of Signing Officer or Director Date