

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010750

Entity Name: GAY FAMILY HOLDINGS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

211 LAKE GIBSON LN
LAKELAND, FL 33809

New Principal Place of Business:

900 OLD COMBEE ROAD
LAKELAND, FL 33805

Current Mailing Address:

211 LAKE GIBSON LN
LAKELAND, FL 33809

New Mailing Address:

900 OLD COMBEE ROAD
LAKELAND, FL 33805

FEI Number: 02-0671192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DONNELLY C VP
6822 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

GAY, GARY A PRES
6822 OLD POLK CITY ROAD
LAKELAND, FL 33809 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: GARY ALLEN GAY

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, WARREN
Address: 211 LAKE GIBSON LN
City-St-Zip: LAKELAND, FL 33809

Title: SD () Delete
Name: LONG, DEANNA
Address: 211 LAKE GIBSON LN
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAY, GARY A
Address: 900 OLD COMBEE ROAD
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: YOUNG, GAIL
Address: 900 OLD COMBEE ROAD
City-St-Zip: LAKELAND, FL 33805

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: GARY ALLEN GAY

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date