2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052685

Entity Name: LAY ENTERPRISES, INC.

FILED Jul 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

9706 S HWY 441 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

9706 S HWY 441 BELLEVIEW, FL 34420

FEI Number: 58-2668795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAY, BOBBY B JR LAY, BARRY B 9706 S HWY 441 9706 S HWY 441

BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 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: BARRY LAY 07/13/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

LAY, BARRY Name: Name: 9706 S. HWY 441 Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BARRY LAY **PRES** 07/13/2006