2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # P04000030401** 1. Entity Name GAYLEE, INC. Principal Place of Business Mailing Address 139 CANAL ST. 139 CANAL ST. NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 CR2E034 (11/05) 01062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2965246 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDEN, JACK W 139 CANAL ST. NEW SMYRNA BCH, FL 32168 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDEN, JACK W NAME 3116 SUNDANCE TRAIL STREET ADDRESS NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP U00000381491 N1/11/06-80056-010 150.00 TD MILE GOLDEN, V. GAYLE NAME 3116 SUNDANCE TRAIL STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 TITLE O'NEAL, PELHAM NAME 3112 SUNDANCE TRAIL STREET ADDRESS DO NOT WRITE NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP IN THIS SPACE TITLE O'NEAL, SANDRA L NAME STREET ADDRESS 3112 SUNDANCE TRAIL CSTY-ST-ZIP NEW SMYRNA BCH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attac

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR