2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 08:00 AM **DOCUMENT # P04000030401** Secretary of State 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 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2965246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, JACK W DO NOT WRITE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDEN, JACK W 3116 SUNDANCE TRAIL U00000577241 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 01/08/07-80008-018 150.00 TITLE GOLDEN, V. GAYLE NAME 3116 SUNDANCE TRAIL STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 VD tm £ O'NEAL, PELHAM NAME STREET ADDRESS 3112 SUNDANCE TRAIL DO NOT WRITE NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP IN THIS SPACE SD TITLE O'NEAL, SANDRA L NAME 3112 SUNDANCE TRAIL STREET ADDRESS NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 reserver 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

FILED \

SIGNATURE:

of the corporation or the re-changed, or on an attaching

STREET ADDRESS