

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004153

Entity Name: AYATT, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

915 TODDSMILL TRACE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2005 GULF TO BAY BLVD
CLEARWATER, FL 33765

Current Mailing Address:

915 TODDSMILL TRACE
TARPON SPRINGS, FL 34689

New Mailing Address:

2005 GULF TO BAY BLVD
CLEARWATER, FL 33765

FEI Number: 20-2150548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIMI, FAWZI
915 TODDSMILL TRACE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

TAMIMI, FAWZI
2005 GULF TO BAY BLVD
CLEARWATER, FL 33765 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: GINA M PALUMBO

06/20/2006

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:

Title: P,VP () Delete
Name: TAMIMI, FAWZI
Address: 915 TODDSMILL TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: TAMIMI, FAWZI
Address: 2005 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

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: FAWZI TAMIMI

P,VP

06/20/2006

Electronic Signature of Signing Officer or Director

Date