2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032461

Entity Name: AYD, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business:

9761 WORTHINGTON RIDGE ROAD ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

9761 WORTHINGTON RIDGE ROAD ORLANDO, FL 32829

2322 MEADOW WILLOW CIR. #103 HERNDON, VA 20171 US

FEI Number: 55-0916552

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:

CLOUGH, LEON M

9761 WORTHINGTON RIDGE ROAD ORLANDO, FL 32829

CLOUGH, LEON M 2322 MEADOW WILLOW CIR

HERNDON, FL 20171 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: LEON CLOUGH

05/02/2008

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:

Title: P D () Delete CLOUGH, LEON M

Name: Address:

9761 WORTHINGTON RIDGE RD City-St-Zip: ORLANDO, FL 32829 US

Title: (X) Change () Addition

Name: CLOUGH, LEON M

Address: 2322 MEADOW WILLOW CIR. #103

City-St-Zip: HERNDON, VA 20171 US

I hereby certify that the information supplied with this filing does not qualify 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: LEON CLOUGH PD 05/02/2008

Electronic Signature of Signing Officer or Director

Date