2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2006 08:00 AM Secretary of State DOCUMENT # P97000055763 1. Entity Name LEVY BAY ENTERPRISES, INC. Principal Place of Business Mailing Address 2350 SOPCHOPY HWY P.O. BOX 207 SOPCHOPY, FL 32358 SOPCHOPY, FL 32350 03072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3455724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, CLAYTON DO NOT WRITE 2350 SOPCHOPY HWY P.O. BOX 207 IN THIS SPACE SOPCHOPY, FL 32358 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOTAL NAME LEWIS, CLAYTON 100000480895 STREET ADDRESS PO BOX 207 113723765-80029-884 150.08 CITY-ST- JP SOPCHOPPY, FL 32358 TITLE MAME STREET ADDRESS CITY - ST- 209 TITLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 113, 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

FILED