2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE TĂLLAHASSEE FLORIDA **DOCUMENT # P98000025882** 1. Entity Name 08 APR 29 PM 4: 30 LA-SHAY INC. Principal Place of Business Mailing Address 323 KILGORE STREET 323 KILGORE STREET LEESBURG, FL 34785 LEESBURG, FL 34785 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3507802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCALL, ROBERT L DO NOT WRITE 323 KILGORE STREET WILDWOOD, FL 34785 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCCALL, ROBERT L NAME STREET ADDRESS 323 KILGORE STREET 400126992174 04/30/08--01002--021 **317.50 CITY - ST - ZIP WILDWOOD, FL 34785 TITLE MCCALL, CLARINE T NAME STREET ADDRESS 323 KILGORE STREET CITY-ST-ZiP WILDWOOD, FL 34785 TITLE NAME SMITH, GEROD 323 KILGORE STREET STREET ADDRESS DO NOT WRITE WILDWOOD, FL 34785 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 eath; 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: KOLLES MC Cak

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #