2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097041

Entity Name: AMY GAYLE'S, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1664 SNOWBALL WAY TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1664 SNOWBALL WAY TALLAHASSEE, FL 32301 FEI Number: 59-3543082 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: BRETT, GAYLE H 1664 SNOWBALL WAY TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRETT, GAYLE Name: Name: 1664 SNOWBALL WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: KESTNER, AMY Name: JOHNATHAN N. JOHNSON. 4702 PIMLICO DRIVE 9962 BUCK POINT ROAD Address: Address: TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete Name: JEFFREY B. JOHNSON, Name: 2111 GIBBS DRIVE Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303

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: GAYLE H. BRETT D 01/11/2006