

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016960

Entity Name: LAYTON ENTERPRISES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

19705 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

7603 GUNN HIGHWAY
SUITE B
TAMPA, FL 33625

Current Mailing Address:

19705 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

7603 GUNN HIGHWAY
SUITE B
TAMPA, FL 33625

FEI Number: 59-3566507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, TIMOTHY R
19705 GUNN HIGHWAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: LAYTON, TIMOTHY R
Address: 19705 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY R LAYTON

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date