

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02769

Entity Name: AY VENTURES, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 918
ORANGE PARK, FL 32067

New Principal Place of Business:

3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003

Current Mailing Address:

PO BOX 918
ORANGE PARK, FL 32067

New Mailing Address:

3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003

FEI Number: 59-3098209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONGE, PHILLIP D
3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003 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: D () Delete
Name: YONGE, PHILLIP D
Address: 3108 US HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: ARAMONIE, EMIL S
Address: 3108 US HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: YONGE, THOMAS C
Address: 1541 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: ARAMONIE, ANTHONY E
Address: 3505 TURTLE CREEK UNIT 10E
City-St-Zip: DALLAS, TX 75219

Title: D () Change (X) Addition
Name: ARAMONIE, JASON E
Address: 8559 HEATHER RUN DR S
City-St-Zip: JACKSONVILLE, FL 32256

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: PHILLIP D YONGE

D

02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date