2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # H99333 **Secretary of State** 1. Entity Name O.A.Y., INC. Principal Place of Business Mailing Address P O BOX 631 BIG PINE KEY FL 33043 WARNER STREET P O BOX 631 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2831114 Not Applic. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY MARATHON FL 33050 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Synature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signatur, required when revisitating) TAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May = After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Ditt ☐ Channe TT Additio NAME YOUNG, OLEVA A. MAMAG #00000420211 02/15/06-80043-008 158.75 STREET ADDRESS WARNER STREET STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL CITY-ST-ZIP ☐ Delete THILE ☐ Change Add 1 MARKE YOUNG, JAMES D SR. STREET ADDRESS WARNER STREET STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL CMY-ST-70P Arres 35Ti.£ ☐ Delete mu [] Change MARK STREET ADDRESS STREET ADDRESS City-St-7IP CHY-SI-ZIP ☐ Addre TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 3371.6 ☐ Defete TITLE Change Addish NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-712 CTTY-ST-ZIP WILE Dclete ☐ Change mi The American NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, 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.

FILED

SECRETARY 1-31-06 3.58724103