2007 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P95000092341 1. Entity Name CEJAY ENGINEERING, INC. Principal Place of Business Mailing Address 25080 GOLDCREST DR P.O. BOX 367986 BONITA SPRINGS, FL 34136 BONITA SPRINGS, FL 34134

FILED Mar 12, 2007 08:00 AM **Secretary of State**

No Chg-P CR2E034 (11/05) 02102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, DEREK DO NOT WRITE 25080 GOLDCREST DR BONITA SPRINGS, FL 34134 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HAYNES, DEREK NAME STREET ADDRESS PO BOX 367989 CITY-ST-ZIP BONITA SPRINGS, FL 34136 U00000661848 03/20/07-80059-012 150.00 VPS JENKINS, STUART NAME STREET ADDRESS PO BOX 367989 BONITA SPRINGS, FL 34136 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HAYNES , PRES.

SIGNATURE: _