2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 Al **DOCUMENT # 544053 Secretary of State** 1. Entity Name PEE JAY, INC. Principal Place of Business Mailing Address "2521 13TH STREET, SUITE A 2521 13TH STREET, SUITE A ~ ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1770709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, BETTY W. DO NOT WRITE 843 N. BOULEVARD DELAND, FL 32720 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLANCHARD, CLIFFORD, III STREET ADDRESS 5355 MILL STREAM CT. CITY-ST-7IP SAINT CLOUD, FL 34771 U00000776219 01/09/08-80015-018 150.00 TITLE BLANCHARD, LINDA E. NAME STREET ADDRESS 5355 MILL STREAM CT. CITY-ST-ZIP SAINT CLOUD, FL 34771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Date or Fronted Name or Signing Opping Phone Provided Name Opping Phone P

CITY-ST-ZIP