

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005467

Entity Name: JON-JAY ASSOCIATES, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1 CORPORATION WAY
2ND FLOOR
PEABODY, MA 01960

New Principal Place of Business:

11432 LACKLAND ROAD
ST. LOUIS, MO 63146

Current Mailing Address:

P.O. BOX 6170
PEABODY, MA 01960

New Mailing Address:

11432 LACKLAND ROAD
ST. LOUIS, MO 63146

FEI Number: 04-2459280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROONEY, JOHN D
Address: 2 FLINT ST.
City-St-Zip: DANVERS, MA

Title: SD () Delete
Name: ROONEY, TIMOTHY
Address: 5 PREMIER DR.
City-St-Zip: LONDONBERRY, NH

Title: TD () Delete
Name: HENNESSEY, LAURIE-JEANNE
Address: 17 WILDWOOD RD
City-St-Zip: DANVERS, MA

Title: PD () Delete
Name: ROONEY, JOHN D JR
Address: 26 VOSE HILL RD
City-St-Zip: MILTON, MA 02186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROONEY, JR., JOHN D
Address: 11432 LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

Title: P&D (X) Change () Addition
Name: CANFIELD, WILLIAM C
Address: 11432 LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

Title: CFOD (X) Change () Addition
Name: GRAVES, L. KEITH
Address: 11432 LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

Title: EVP (X) Change () Addition
Name: ROONEY, TIMOTHY D
Address: 11432 LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

Title: S&D () Change (X) Addition
Name: WERNER, THOMAS C
Address: 11432 LACKLAND ROAD
City-St-Zip: ST. LOUIS, MO 63146

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: THOMAS C. WERNER

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03/27/2006

Electronic Signature of Signing Officer or Director

Date