

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78516

Entity Name: LEJAY, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

16251 N.W. 54 AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

10728 N.W. 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

16251 N.W. 54 AVENUE
MIAMI, FL 33014 US

New Mailing Address:

10728 N.W. 53 STREET
SUNRISE, FL 33351 US

FEI Number: 59-2199798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEPHEN H PRESIDE
C/O LEJAY, INC.
16251 N.W. 54 AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

LEVIN, STEPHEN H PRESIDE
C/O LEJAY, INC.
10728 N.W. 53 STREET
SUNRISE, FL 33351 US

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: STEPHEN LEVIN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVS () Delete
Name: LEVIN, JEANNE
Address: 16251 NW 54TH AVE
City-St-Zip: MIAMI, FL 33014

Title: P () Delete
Name: LEVIN, STEPHEN
Address: 16251 NW 54TH AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVS (X) Change () Addition
Name: LEVIN, JEANNE
Address: 10728 N.W. 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: LEVIN, STEPHEN
Address: 10728 N. W. 53 STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN LEVIN

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date