2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AM DOCUMENT # J39366 Secretary of State 1. Entity Name JAY W. HARNED CO. Principal Place of Business Mailing Address 4111 SW 47TH AVE 4111 SW 47TH AVE **STE 315 STE 315** FT LAUDERDALE FL 33314-4038 FT LAUDERDALE FL 33314-4038 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Numbor 59-2730355 Not Applicable Zio 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 HARNED, JAY W. Street Address (P.O. Box Number is Not Acceptable) 4111 SW 47TH AVE STE 315 FT LAUDERDALE FL 33314-4038 City Zıp Code 8. The above named onlity 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 in nonlicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ma U00000634185 ☐ Change Delete ☐ Addition mn HARNED, JAY W. NAMI 02/21/07-80095-008 150.00 4111 SW 47TH AVENUE SUITE 315 STREET ADDRESS STREEL ADDRESS FORT LAUDERDALE FL 33314-4038 CHY-S1-7/P CHY-SI-7IP Шп Deicic ☐ Change Addition HARNED, BARBARA MAMI 4111 SW 47TH AVE STE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33314-4038 CHY-SI-7IP Defete TITLE ☐ Change Addition HHI NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME STREET ADDRESS SIDEFT ADDRESS CHY-SI-ZIP CHY-ST ZIP Delete ☐ Addition HILL HHI Change NAMI NAMI STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CHY-ST-ZIP Addition THE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CDY-S1-ZP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not certify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental popul is true and accurate and that my signate shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as addired 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 than the empower of the corporation of t

FIGER OR DIRECTOR

Daytime Phone ≢