

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04305

Entity Name: MARK JAY ASSOCIATES INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

4300 S US HWY 1
203-347
JUPITER, FL 33477 US

Current Mailing Address:

4300 S US HWY 1
203-347
JUPITER, FL 33477 US

New Principal Place of Business:

102 NE 2ND STREET
303
BOCA RATON, FL 33432 US

New Mailing Address:

102 NE 2ND STREET
303
BOCA RATON, FL 33432 US

FEI Number: 65-0018881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURLANEY, MARK J
4300 S US HWY 1
203-347
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOURLANEY, MARK J
102 NE 2ND STREET
303
BOCA RATON, FL 33432 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: MARK HOURLANEY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOURLANEY, MARK J
Address: 4300 S US HWY 1 #203-347
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOURLANEY, MARK J
Address: 102 NE 2ND STREET #303
City-St-Zip: BOCA RATON, FL 33432

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: MARK HOURLANEY

CP

04/17/2006

Electronic Signature of Signing Officer or Director

Date