2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21544

Entity Name: Y5J CORPORATION

FILED Jan 09, 2007 Secretary of State

PO BOX 651602 16568 SW 68 TERR MIAMI, FL 332651602 US MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

16568 SW 68 TERR MIAMI, FL 33193 US

FEI Number: 65-0157109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAM, JAY M
PO BOX 651602
MIAMI, FL 332651602 US

LAM, JAY M
16568 SW 68 TERR
MIAMI, FL 33193 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: JAY LAM 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: LAM, JAY M Name:

 Name:
 LAM, JAY M
 Name:

 Address:
 PO 651602
 Address:

 City-St-Zip:
 MIAMI, FL 332651602 US
 City-St-Zip:

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: JAY LAM P 01/09/2007