2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 AN DOCUMENT # L45959 **Secretary of State** 1. Entity Name JOY PROPERTIES, INC. Principal Place of Business 11 -Mailing Address 3205 HUNTER ROAD 3205 HUNTER ROAD WESTON, FL 33331 WESTON, FL 33331 √CR2E034 (11/05) 01032008 - No Chg-P Applied For 4. FEI Number 65-0178315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired: Fee Required 6. Name and Address of Current Registered Agent SCHIFF, BRENDA J. DO NOT WRITE 3205 HUNTER ROAD WESTON, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME SCHIFF, BRENDA J. STREET ADDRESS 3205 HUNTER ROAD U00000774607 01/07/08-80020-024 150.00 CITY-ST-ZIP WESTON, FL 33331 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS