2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L73087 Jul 09, 2008 08:00 AM 1. Entity Name JAYTEE RESOURCES, INC. **Secretary of State** Principal Place of Business Mailing Address % JAMES W. TOWART % JAMES W. TOWART 12219 CATTAIL DRIVE WEST 12219 CATTAIL DRIVE WEST JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3007848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TOWART, JAMES W., JR. DO NOT WRITE 12219 CATTAIL DRIVE, WEST JACKSONVILLE, FL 32223 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) U00000953739 07/09/08-80003-020 550.00 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PΩ MILE NAME TOWART, JAMES W., JR. STREET ADDRESS 12219 CATTAIL DRIVE WEST CITY-ST-ZIP JACKSONVILLE, FL VSD TITLE NAME TOWART, PAMELA C. STREET ADDRESS 12219 CATTAIL DRIVE WEST JACKSONVILLE, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TITLE

12. 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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