

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30410

Entity Name: JAY EN, INC.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

ONE EAST BROWARD BLVD.  
SUITE 1010  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

ONE EAST BROWARD BLVD.  
SUITE 1010  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 59-2690337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MANELLA, ROSS H ESQ.  
ONE EAST BROWARD BLVD.  
SUITE 1010  
FORT LAUDERDALE, FL 33301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NOVACK, HELEN  
Address: 1904 S OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: ST ( ) Delete  
Name: NOVACK, MARTIN  
Address: 164 NETHERWOOD CRES  
City-St-Zip: MONTERAL QUEBEC, CA H3X3H

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NOVACK, HELEN

PD

04/21/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date