

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63383

Entity Name: COLE JAY CORP.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

12717 W SUMEOR BLVD
#206
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12717 W SUMEOR BLVD
#206
SUNRISE, FL 33323 US

New Mailing Address:

602 BEDFORD WAY
WESTON, FL 33326 US

FEI Number: 65-0021662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT
1400 LANTANA DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MOORE, ROBERT
602 BEDFORD WAY
WESTON, FL 33326 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MOORE, ROBERT M
Address: 12717 W. SUNRISE BLVD. SUITE 206
City-St-Zip: SUNRISE, FL 33323 US

Title: T () Delete
Name: MOORE, LYNN
Address: 12717 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MOORE, ROBERT M
Address: 602 BEDFORD WAY
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: MOORE, ROBERT
Address: 602 BEDFORD WAY
City-St-Zip: WESTON, FL 33326 US

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: ROBERT MOORE

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date