2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2008 08:00 A Secretary of State DOCUMENT # P00000106607 1. Entity Name JAY, INC. Principal Place of Business Mailing Address P. O. BOX 3199 1300 34TH ST. N. SAINT PETERSB. FL 34207 DAPHNE, AL 36526 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2597814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, STEPHEN G DO NOT WRITE 809 DRUID ROAD E CLEARWATER, FL 33756 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 (NOTE: Registered Agent signature required when minutating DATE ame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LITTLETON, JOHNNY M SR. STREET ADDRESS 6620 GEORGIA AVE. U00000898274 CITY-ST-ZIP BRADENTON, FL 34207 04/25/08-80081-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.