

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117759

Entity Name: 4 JAYS - MANAGEMENT, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1382 HOWLAND BLVD.
SUITE 120
DELTONA, FL 32738

Current Mailing Address:

PO BOX 309395
DELTONA, FL 32739

New Principal Place of Business:

74 SPRING VISTA DRIVE
SUITE 100
DEBARY, FL 32713

New Mailing Address:

74 SPRING VISTA DRIVE
SUITE 100
DEBARY, FL 32713

FEI Number: 59-3707204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, GLEN
400 ENTERPRISE-OSTEEN RD
OSTEEN, FL 32764 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: P/D () Delete
Name: JUNG, GLEN
Address: PO BOX 390395
City-St-Zip: DELTONA, FL 32739 US

Title: VP/D () Delete
Name: JUNG, KEITH
Address: PO BOX 390395
City-St-Zip: DELTONA, FL 32739 US

Title: S () Delete
Name: JUNG, JENNIFER
Address: P.O. BOX 390395
City-St-Zip: DELTONA, FL 32739 US

Title: T () Delete
Name: JUNG, LAURA
Address: P.O. BOX 390395
City-St-Zip: DELTONA, FL 32739 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JUNG, GLEN
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713 US

Title: VP/D (X) Change () Addition
Name: JUNG, KEITH
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713 US

Title: S (X) Change () Addition
Name: JUNG, JENNIFER
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713 US

Title: T (X) Change () Addition
Name: JUNG, LAURA
Address: 74 SPRING VISTA DRIVE SUITE 100
City-St-Zip: DEBARY, FL 32713 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: LAURA JUNG

T

02/20/2008

Electronic Signature of Signing Officer or Director

Date