2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P01000042381 1. Entity Name JOY GEE, INC. Principal Place of Business Mailing Address 10240 FOREST HILL RD. 10240 FOREST HILL RD. #110 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONO, GREG DO NOT WRITE 10721 OAK BEND WAY WELLINGTON, FL 33414 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BONO, GREGORY G STREET ADDRESS 10721 OAK BEND WAY WELLINGTON, FL 33414 CITY-ST-ZIP TITLE BLOODWORTH, JEFFREY J NAME STREET ADDRESS 10240 FOREST HILL RD. CITY-ST-ZIP WELLINGTON, FL 33414 ST TITLE BONO, LOUISE NAME 10721 OAK BEND WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000732357 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

561-357-0052

Daytime Phone #

FILED