2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P01000110096 JAY-GEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 244 TROPIC AVE PO BOX 215 SAN MATEO, FL 32187 SAN MATEO, FL 32187 No Cha-P CR2E034 (11/05) 01222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-3003908 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANNAHAN, GENIE S DO NOT WRITE 244 TROPIC AVE SAN MATEO, FL 32187 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHANNAHAN, GENIE S STREET ADDRESS 244 TROPIC AVE U00000529162 CITY-ST-78P SAN MATEO, FL 32187 05/05/06-80064-024 150.00 TITLE SHANNAHAN, JAY STREET ADDRESS 244 TROPIC AVENUE CITY-ST-ZIP SAN MATEO, FL 32187 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attactment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(386) 305-1454 Davime Phone #

FILED