2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110900

Entity Name: J BAY INC.

City-St-Zip:

JUPITER, FL 33468

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 307 TEQUESTA DR., 631 NORTH US HIGHWAY 1 104 411 TEQUESTA, FL 33469 NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** P. O. BOX 7112 JUPÍTER, FL 33468 FEI Number: 65-1155290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SNEDEKER, SUSAN K 307 TEQUESTA DR., 104 TEQUESTA, FL 33469 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SNEDEKER, SUSAN K Name: Name: PO BOX 7112 - MILITARY TRAIL #19 Address: Address:

City-St-Zip:

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: SUSAN SNEDEKER PD 01/30/2008