2006 FOR PROFIT CORPORATION ANNUAL REPORT

Min Meariello

Feb 13, 2006 8:00 am **DOCUMENT # P02000002708 Secretary of State** 02-13-2006 90034 008 ***150.00 R AND JAY PROPERTIES INC. Mailing Address Principal Place of Business 13701 80TH AVENUE N 13701 80TH AVENUE N SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address 4566 62nd Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-P CR2E034 (11/05) enneth Cit Applied For City & State City & State 4. FEI Number 02-0550497 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICARIELLO, JOAN Street Address (P.O. Box Number is Not Acceptable) 13701 80TH AVENUE N SEMINOLE, FL 33776 City Zip Code 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 signeture required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOUSQUET, ROBERT NAME STREET ADORESS 13701 80TH AVENUE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP VD TITLE ☐ Detete TITLE ☐ Change ☐ Addition PICARIELLO, ROBERT NAME NAME STREET ADDRESS 13701 80TH AVENUE N STREET ADDRESS CITY-ST-7IP SEMINOLE, FL 33776 CITY-ST-7P TITLE ☐ Delete TITLE Change ■ Addition NAME KREIMENDAHL, JUDITH NAME STREET ADDRESS 13701 80TH AVENUE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP me ☐ Delete TITLE ☐ Chance ☐ Addition PICARIELLO, JOAN NAME STREET ADDRESS 13701 80TH AVENUE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-7/P TILE ☐ Defete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADORESS 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.

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