2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000013497

1. Entity Name
JAY SANTOSHIMA CORP.



FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90168 035 ***150.00

Principal Place of Business

Mailing Address

4100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 4100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

40069190



DO NOT WRITE IN THIS SPACE

03232006

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-3598360 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATEL, SURESH 4100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

DO NOT WRITE 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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. | OFFICERS AND DIRECTORS |
|----------------|--------------------------|
| TITLE | DP |
| NAME | PATEL, SURESH |
| STREET ADDRESS | 4100 TAMIAMI TRAIL |
| CITY-ST-ZIP | PORT CHARLOTTE, FL 33952 |
| TITLE | DS |
| NAME | PATEL, BINA |
| STREET ADDRESS | 4100 TAMIAMI TRAIL |
| CITY-ST-ZIP | PORT CHARLOTTE, FL 33952 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| | <u> </u> |

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-06

Date

Daytime Phone #