

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009048

Entity Name: KENNY JAY II, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5140 SE FRONT AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5140 SE FRONT AVE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0829142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, KENNY
5140 SE FRONT AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

JAY, LAURA
5140 SE FRONT AVE
STUART, FL 34997 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: LAURA JAY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: JAY, KENNY
Address: 5140 SE FRONT AVE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JAY, KENNY
Address: 5140 SE FRONT AVE
City-St-Zip: STUART, FL 34997

Title: DP () Change (X) Addition
Name: JAY, LAURA
Address: 5140 SE FRONT AVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA JAY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date