

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063015

FILED
May 01, 2008
Secretary of State

Entity Name: JAY-D PRODUCTIONS, INC,

Current Principal Place of Business:

2211 RUTLAND STREET
OPA LOCKA, FL 33054 US

New Principal Place of Business:

14202 NW 17TH AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

2211 RUTLAND STREET
OPA LOCKA, FL 33054 US

New Mailing Address:

14202 NW 17TH AVE.
OPA LOCKA, FL 33054 US

FEI Number: 30-0213154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNON, VALERIE
18740 N.W. 17TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

IRBY, DEBORAH
14202 NW 17TH AVE
MIAMI, FL 33054 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: DEBORAH IRBY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: IRBY, DEBORAH S
Address: 2211 RUTLAND STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: SEC (X) Delete
Name: KINNON, LESTER
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IRBY, DEBORAH S
Address: 14202 NW 17TH AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: () Change () Addition
Name:
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: DEBORAH IRBY

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date