2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082107

Entity Name: JAYALLEN88 CORP.

FILED Mar 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1235 ALTON RD 17038 W DIXIE HWY #150 NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

1235 ALTON RD 17038 W DIXIE HWY #150 NORTH MIAMI, FL 33160

FEI Number: 42-1631242 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:

ALLEN, JAY
1235 ALTON RD
17038 W DIXIE HWY #150
NORTH MIAMI, FL 33160 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: ALLEN JAY 03/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ALLEN, JAY Name: ALLEN, JAY

 Address:
 1235 ALTON RD
 Address:
 17038 W DIXIE HWY #150

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 NORTH MIAMI, FL 33160

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: ALLEN JAY PD 03/25/2006