2006 FOR PROFIT CORPORATION

May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2006 90192 018 ***150.00 **DOCUMENT # P05000002444** t. Entity Name BJOY, INC. PPATIONS Principal Place of Business Mailing Address 540 JEFFERSON DR UNIT 106 540 JEFFERSON DR UNIT 106 DEERFIELD BCH, FL 33442-9458 DEERFIELD BCH, FL 33442-9458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chg-P City & State City & State Applied For 20-2165163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama FINIZIO, PAUL G ----Street Address (P.O. Box Number is Not Acceptable) 106 SE 9TH ST FT LAUDERDALE, FL 33316 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 hyped or printed herms of registered agent and side if epiphicable (NOTE Registered Agent signature required which remaining) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. IIILE ☐ Delete TITLE ☐ Change ☐ Addition WEXLER BRANDON R NAME NAME STREET ADDRESS 540 JEFFERSON DR UNIT 106 STREET ADDRESS DEERFIELD BCH, FL 334429458 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Addition TITLE Ostete Change NAME COHEN, MELISSA J KAME 540 JEFFERSON DR UNIT 106 STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 334429458 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE Delete MILE ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZEP TILE ☐ Dølets DD E ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not quality 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 chapter 607 an attachment with an address, with all other like empowered.

SIGNATURE: _

BRAND, N. R. WEXLER

4/19/06 954-570.5452

FILED