

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007710

Entity Name: JAY & BERT OF FLORIDA, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

5985 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5985 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 01-3804079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNIER, JAMES B
3625 NW 89TH TERR.
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONNIER, JAMES B
Address: 3625 NW 89TH TERR.
City-St-Zip: COOPER CITY, FL 33024

Title: S () Delete
Name: BARDZIK, JOAN E
Address: 9160 SW 56TH ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BARDZIK, JOAN E
Address: 3625 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024

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: JAMES B SONNIER

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date