

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90213 043 ***150.00

DOCUMENT # P05000039386

1. Entity Name
MY JAY ENTERPRISES INC.



Principal Place of Business
~~44-1181 SW 123 AVE~~
PEMBROKE PINES, FL 33025

Mailing Address
~~44-1181 SW 123 AVE~~
PEMBROKE PINES, FL 33025

40000377



2. Principal Place of Business

10108 SW 13th St.

Suite, Apt., etc.
Bldg. 5, #102

City & State
Pembroke Pines, FL

Zip
33025

Country
USA

3. Mailing Address

10108 SW 13th St.

Suite, Apt., etc.
Bldg. 5, #102

City & State
Pembroke Pines, FL

Zip
33025

Country
USA

04072006 Chg-P CR2E034 (11/05)

4. FEI Number
37-1509323

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TUCKER, JANET
44-1181 SW 123 AVE
PEMBROKE PINES, FL 33025

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME P
STREET ADDRESS TUCKER, JANET
CITY-ST-ZIP 44-1181 SW 123 AVE
PEMBROKE PINES, FL 33025 ☐ Delete

TITLE
NAME VP
STREET ADDRESS GONDO, SAMOKA
CITY-ST-ZIP 44-1181 SW 123 AVE
PEMBROKE PINES, FL 33025 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 10108 SW 13th St. ☒ Change ☐ Addition
STREET ADDRESS Bldg. 5, #102
CITY-ST-ZIP P.P. FL. 33025

TITLE
NAME 10108 SW 13th St. ☒ Change ☐ Addition
STREET ADDRESS Bldg. 5, #102
CITY-ST-ZIP Pembroke Pines, FL 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Janet Tucker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06

Daytime Phone #