2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039386

Entity Name: MY JAY ENTERPRISES INC.

PEMBROKE PINES, FL 33025

City-St-Zip:

FILED May 01, 2008 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
|---|-----------------------------|--|---|---|--|
| | 13ST BLDG (E PINES, FL | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | 13ST BLDG : KE PINES, FL | | | | |
| FEI Number: | : 37-1509323 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| PEMBRON The above | W 123 AVE KE PINES, FL | | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | gent | Date | |
| Election Car | npaign Financir | 93(2)(b), F.S., the corporation did r | · | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGI | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | TUCKER, JAN 10108 SW 13 |) Delete ET ST BLDG 5 #102 INES, FL 33025 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | GBONDO, SAI |) Delete MOI ST BLDG 5 #102 | Title: Name: Address: | () Change () Addition | |

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: JJANET TUCKER P 05/01/2008