

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118008

Entity Name: TWO JAYS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4300 WEST BROWARD BLVD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7640 NW 20TH DR
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3356176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, SETH
4300 WEST BROWARD BLVD
PLANTAION, FL 33317 US

Name and Address of New Registered Agent:

LOWENSTEIN, SETH
4300 WEST BROWARD BLVD
PLANTATION, FL 33317 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWENSTEIN, SETH D
Address: 7640 NW 20TH DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ST () Delete
Name: MALLANA, ARTHUR
Address: 1950 S. OCEAN DRIVE, APT 1JQ
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MAHANA, ARTHUR
Address: 1950 S. OCEAN DRIVE, APT 1JQ
City-St-Zip: HALLANDALE, FL 33009

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: SETH LOWENSTEIN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date