

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143494

Entity Name: JAY INVESTMENTS INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

9972 SW 88 STREET, APT. #1118
MIAMI, FL 33176 US

New Principal Place of Business:

5970 W. 12 LANE
HIALEAH, FL 33012 US

Current Mailing Address:

9972 SW 88 STREET, APT. #1118
MIAMI, FL 33176 US

New Mailing Address:

5970 W. 12 LANE
HIALEAH, FL 33012 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, JESUS J JR.
9972 SW 88 STREET, APT. #1118
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JORGE, JESUS J JR.
5970 W. 12 LANE
HIALEAH, FL 33012 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: JESUS JORGE, JR

05/23/2006

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: JORGE, JESUS J JR.
Address: 9972 SW 88 STREET, APT. #1118
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE, JESUS J JR.
Address: 5970 W. 12 LANE
City-St-Zip: HIALEAH, FL 33012 US

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: JESUS JORGE, JR

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date