2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 8:00 am Secretary of State 05-04-2007 90102 032 ***150.00 DOCUMENT # P06000031270 JAY MARK INVESTMENT PROPERTIES, INC. 40106393 Principal Place of Business Mailing Address 401 HARBOUR PLACE DR., #1101 401 HARBOUR PLACE DR., #1101 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022007 CR2E034 (12/06) 4. FEI Number 20 - 4524638 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLERT, JAMES W Street Address (P.O. Box Number is Not Acceptable) 401 HARBOUR PLACE DR., #1101 TAMPA, FL 33602 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ρ ☐ Delete TITI F ☐ Channe ☐ Addition JANOSIK, JEREMY NAME STREET ADDRESS STREET ADDRESS 15911 LAHINCH CIR CITY-ST-ZIP CITY-ST-ZIP ODESSA, FL 33556 TITLE ☐ Delete TITLE Change ☐ Addition ENGLERT, JAMES W NAME MAME STREET ADDRESS 401 HARBOUR PLACE DR., #1101 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>813 · 781 · 0933</u>

FILED

ATTACHMENT 40106393 # 106000031270

On May 1, 2007 I spent almost 6 hours trying to file an annual report. The servers apparently could not handle the volume and I gave up around 11PM. I spoke to a customer service representative this morning who told me to download the form and mail it in with a check for \$150. She said a grace period was in effect.