. -- <u>ب</u>

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000027097 01-14-2008 90087 012 ***150.00 CAY SUPPLY LIMITED, INC Principal Place of Business Mailing Address 4000---2774 NW 29 TERRACE 2774 NW 29 TERRACE LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEJ Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWITT, JENNIE Street Address (P.O. Box Number is Not Acceptable) 3333 W COMMERCIAL BLVD SUITE 110 FT LAUDERDALE, FL 33309 -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, typed or printed name of registered agent and talle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition LIGHTBOURNE, THOMAS NAME **2774 NW 29 TERRACE** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP SD TITLE Delete ☐ Change ☐ Addition PARNELL, TANYA NAME NAME STREET ADDRESS 2774 NW 29 TERRACE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED Jan 14, 2008 8:00 am