

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052847

Entity Name: WIL 'N JOY, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

330 E. DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

330 E. DANIA BEACH BLVD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0428226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMONDO, JOYCE
314 S.E. 4 STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

IMONDO, WILLIAM
314 S.E. 4 STREET
DANIA BEACH, FL 33004 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: WILLIAM IMONDO

08/15/2007

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: S () Delete
Name: IMONDO, WILLIAM
Address: 314 SE 4ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IMONDO, WILLIAM
Address: 314 SE 4ST
City-St-Zip: DANIA, FL 33004

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: WILLIAM IMONDO

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date