## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 09, 2006 08:00 AM DOCUMENT # P95000004291 **Secretary of State** 1. Entity Name SON JAY, INC. Mailing Address Principal Place of Business 150 BEAR'S CLUB DRIVE 150 BEAR'S CLUB DRIVE JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) 01292006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONTELLO, LOUIS R DO NOT WRITE 701 BRICKELL AVE. **SUITE 1200** IN THIS SPACE MIAMI, FL 33131 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 title 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ШĘ GREEN, ROBERT I NAME STREET ADDRESS 150 BEAR'S CLUB DRIVE CITY-ST-ZIP JUPITER, FL 33477 TITLE U00000425743 02/20/06-80014-010 150.00 GREEN, JASON NAME 150 BEAR'S CLUB DRIVE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33477 mr. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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 received 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 of the composition of the received and the chapter form of the composition of the composition of the received and the chapter form of the composition of the comp

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED