

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009756

Entity Name: JAY KAY CORPORATION

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7463 KINGSLEY CT
BOYNTON BCH, FL 33467 US

New Principal Place of Business:

3545 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

Current Mailing Address:

7463 KINGSLEY CT
BOYNTON BCH, FL 33467 US

New Mailing Address:

3545 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

FEI Number: 65-0664671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ERIC
7463 KINGSLEY CT
BOYNTON BCH, FL 33467 US

Name and Address of New Registered Agent:

HOFFMAN, ERIC
3545 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 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: ERIC HOFFMAN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, ERIC
Address: 7463 KINGSLEY CT
City-St-Zip: BOYNTON BCH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, ERIC
Address: 3545 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BCH, FL 33426 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: ERIC HOFFMAN

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date