2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043475

Entity Name: JAY BAPA INVESTMENTS, INC.

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JAY BAPA INV. INC. 438 ARCHAIC DRIVE WINTER HAVEN, FL 33880

New Mailing Address: Current Mailing Address:

438 ARCHIAC DRIVE WINTER HAVEN, FL 33880

FEI Number: 65-0729749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, HITESH K PATEL, HITESH C 438 ARCHAIC DR 438 ARCHAIC DR

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: HITESH C PATEL 05/14/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PATEL, HITESH C PATEL, HITESH C Name: Name: 438 ARCHAIC CR 438 ARCHAIC CR Address: Address:

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

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: HITESH C PATEL MR 05/14/2008