2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081378

Entity Name: J.G. SOYKA INC.

FILED Apr 19, 2008 Secretary of State

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

18534 AVOCET DRIVE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18534 AVOCET DRIVE LUTZ, FL 33558

FEI Number: 59-3409085 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:

 SOYKA, JOHN
 SOYKA, JOHN G JR.

 18534 AVOCET DRIVE
 18534 AVOCET DRIVE

 LUTZ, FL 33558
 US

 LUTZ, FL 33558
 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: JOHN G. SOYKA, JR. 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SOYKA, JOHN
 Name:
 SOYKA, JOHN G JR.

 Address:
 18534 AVOCET DR.
 Address:
 18534 AVOCET DR.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

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: JOHN G. SOYKA, JR. PRES 04/19/2008