2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017142

Entity Name: JAMIE SHAY, INC.

City-St-Zip:

SARASOTA, FL 34234

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
3722 CHAP SARASOTA					
Current Mailing Address:			New Mailing Address:		
3722 CHAP SARASOTA					
FEI Number: 6	55-0894850	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:					
SHAY, JAM 3722 CHAP SARASOTA	EL DRIVE	US			
The above r		ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			nt	Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	D () SHAY, JAMIE	Delete	Title: (Name:) Change ()Addition	

City-St-Zip:

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: JAMIE SHAY PRES 04/13/2007