2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2006 8:00 am Secretary of State 05-05-2006 90162 001 ***150.00 DOCUMENT # P99000070090 JAY KOREA, INC. 40085600 Principal Place of Business Mailing Address 1323 S MILITARY TRAIL 1323 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (11/05) No Chg-P 04222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent --KIM, JUNG-YONG DO NOT WRITE 1323 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIM. JUNG-YONG NAME 1323 S MILITARY TRAIL STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-7IP TITLE NAME KIM, HAE RYUNG STREET ADDRESS 1323 S MILITARY_TRAIL_ CITY-S1-ZIP DEERFIELD BEACH, FL 33442 GM SINCH, ROMEL STREET ADDRESS 1323 S MILITARY TRAIL DO NOT WRITE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+S1-ZIP 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 supplemental 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 receiver 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 with an address, with all other like empowered.

FILED