

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15375

Entity Name: FOUR JAY SALES, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5201 NW 77TH AVE
STE 200
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 522796
MIAMI, FL 33152 US

New Principal Place of Business:

9809 NW 80TH AVE.
UNIT 9-I
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0312676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVETO, JAMES R.
5201 NW 77TH AVE
STE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROVETO, JAMES R.
9809 NW 80TH AVE.
UNIT 9-I
HIALEAH GARDENS, FL 33016 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: _____

Electronic Signature of Registered Agent

01/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROVETO, JAMES R,
Address: 5201 NW 77TH AVE STE 200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROVETO, JAMES R,
Address: 9809 NW 80TH AVE. 9-I
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JAMES ROVETO

Electronic Signature of Signing Officer or Director

PD

01/22/2006

Date