

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57136

Entity Name: J.B.E., INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

3335 BRIDLE PATH LANE
WESTON, FL 33331

New Principal Place of Business:

60 EDGEWATER DRIVE
12K
CORAL GABLES, FL 33133

Current Mailing Address:

3335 BRIDLE PATH LANE
WESTON, FL 33331

New Mailing Address:

60 EDGEWATER DRIVE
12K
CORAL GABLES, FL 33133

FEI Number: 59-2375830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, GERARD
3335 BRIDLE PATH LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BERGER, GERARD
60 EDGEWATER DRIVE
12K
CORAL GABLES, FL 33133 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: _____

05/31/2006

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:

Title: PD () Delete
Name: BERGER, GERARD
Address: 3335 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: STD () Delete
Name: BERGER, RHODA
Address: 3335 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGER, GERARD
Address: 60 EDGEWATER DRIVE, 12K
City-St-Zip: CORAL GABLES, FL 33133

Title: STD (X) Change () Addition
Name: BERGER, RHODA
Address: 60 EDGEWATER DRIVE, 12K
City-St-Zip: CORAL GABLES, FL 33133

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: GERARD BERGER

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date