

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2007
Secretary of State**

DOCUMENT# J53907

Entity Name: JADE COMMUNICATIONS, INC.

Current Principal Place of Business:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0002108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGE LEBLANC
5355 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEBLANC, SERGE,
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: LEBLANC, DIANE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SERGE LEBLANC

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date