

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061571

FILED
Apr 06, 2006
Secretary of State

Entity Name: JP TOWNSEND ENTERPRISES, INC.

Current Principal Place of Business:

726 LAKE OSBORNE TERRACE
LAKE WORTH, FL 33461

New Principal Place of Business:

874 CHEROKEE PLACE SW
LENOIR, NC 28645 US

Current Mailing Address:

726 LAKE OSBORNE TERRACE
LAKE WORTH, FL 33461

New Mailing Address:

874 CHEROKEE PLACE SW
LENOIR, NC 28645 US

FEI Number: 65-1038885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, JANET E
726 LAKE OSBORNE TERRACE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTINCAVAGE, ALLEN W ESQ.
1200 SOUTH FEDERAL HIGHWAY
SUITE 1-201
BOYNTON BEACH, FL 33435 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: ALLEN W. MARTINCAVAGE, ESQ.

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOWNSEND, JANET E PRESIDE
Address: 726 LAKE OSBORNE TERRACE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SECR () Delete
Name: TOWNSEND, PETER SECRETA
Address: 726 LAKE OSBORNE TERRACE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: TOWNSEND, PETER VICEPRE
Address: 726 LAKE OSBORNE TERRACE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TREA () Delete
Name: TOWNSEND, PETER TREASUR
Address: 726 LAKE OSBORNE TERRACE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWNSEND, JANET E PRESIDE
Address: 874 CHEROKEE PLACE SW
City-St-Zip: LENOIR, NC 28645 US

Title: SECR (X) Change () Addition
Name: TOWNSEND, PETER SECRETA
Address: 874 CHEROKEE PLACE SW
City-St-Zip: LENOIR, NC 28645 US

Title: VP (X) Change () Addition
Name: TOWNSEND, PETER VICEPRE
Address: 874 CHEROKEE PLACE SW
City-St-Zip: LENOIR, NC 28645 US

Title: TREA (X) Change () Addition
Name: TOWNSEND, PETER TREASUR
Address: 874 CHEROKEE PLACE SW
City-St-Zip: LENOIR, NC 28645 US

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: JANET E. TOWNSEND

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date