

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073516

FILED
Aug 31, 2006
Secretary of State**Entity Name:** BOUNCE AROUND JAX, INC.**Current Principal Place of Business:**1414 MILCOE ROAD
#3131
JACKSONVILLE, FL 32225**New Principal Place of Business:**4240 POWDERHORN COURT
MIDDLEBURG, FL 32068**Current Mailing Address:**PO BOX 8729
FLEMING ISLAND, FL 32006**New Mailing Address:**4240 POWDERHORN COURT
MIDDLEBURG, FL 32068**FEI Number:** 01-0729686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUMANCIK, STEPHEN P
807 FOREST CIRCLE
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**CONDURELIS, ANGELA M
4240 POWDERHORN COURT
MIDDLEBURG, FL 32068 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: ANGELA M. CONDURELIS

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDURELIS, MICHEAL
Address: 4240 POWDERHORN CT
City-St-Zip: MIDDLEBURGE, FL 33305

Title: VP () Delete
Name: RUMANCIK, STEPHEN P
Address: 807 FOREST CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S (X) Delete
Name: ANGIE, CONDURELIS
Address: 4240 POWDERHORN CT
City-St-Zip: MIDDLEBURGE, FL 33305

Title: T (X) Delete
Name: RUMANCIK, THERESA K
Address: 807 FOREST CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONDURELIS, ANGELA M
Address: 4240 POWDERHORN CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: CONDURELIS, MICHAEL S
Address: 4240 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA M. CONDURELIS

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date