

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064545

FILED
May 01, 2008
Secretary of State

Entity Name: JARDINE CYBER ENTERPRISES, INC

Current Principal Place of Business:

15713 N.W. 16 COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4446 SW 179 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

15713 N.W. 16 COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

4446 SW 179 WAY
MIRAMAR, FL 33029 US

FEI Number: 20-0040965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDINE, ANGELLA M MRS
15713 N.W. 16 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JARDINE, ANGELLA M MRS
4446 SW 179 WAY
MIRAMAR, FL 33029 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:

05/01/2008

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: P () Delete
Name: JARDINE, ANGELLA M
Address: 15713 N.W. 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: JARDINE, RONALD C
Address: 15713 N.W. 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARDINE, ANGELLA M
Address: 4446 SW 179 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: JARDINE, RONALD C
Address: 4446 SW 179 WAY
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify 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: ANGELLA JARDINE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date