

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021596

FILED
Jul 09, 2008
Secretary of State

Entity Name: J.A.D. INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

361 NW 33 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

361 NW 33 ST
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 30-0246740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, ALAN D
361 NW 33 ST
OAKLAND PARK, FL 33309 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

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: DP () Delete
Name: COUWELS, JOHN
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: DVS () Delete
Name: LILES, ALAN
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: DT () Delete
Name: JIMENEZ, DENNIS
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALAN D LILES

DVS

07/09/2008

Electronic Signature of Signing Officer or Director

Date