

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147566

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: JAN ELECTRONICS CORP

## Current Principal Place of Business:

JESUS DE GALINDEZ #23 ENS. OZAMA  
SANTO DOMINGO, DN 11501 DO

## New Principal Place of Business:

## Current Mailing Address:

8374 N.W. 64 ST.  
JP-100872  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NUNEZ, JULIO A SR.  
8374 N.W. 64 ST.  
JP-100872  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NUNEZ, JULIO A SR.  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

Title: VP ( ) Delete  
Name: AYBAR, CRISTINA A MRS.  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

Title: T ( ) Delete  
Name: NUNEZ, MARIA F MS.  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

Title: S ( ) Delete  
Name: NUNEZ, MERCEDES A MRS  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

Title: V ( ) Delete  
Name: AYBAR, VICTOR MR.  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

Title: V ( ) Delete  
Name: COLON, JUANA F MRS.  
Address: JESUS DE GALINDEZ #23 ENS. OZAMA  
City-St-Zip: SANTO DOMINGO, DN 11501 DO

## 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:

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: JULIO NUÑEZ

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date