

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2008
Secretary of State**

DOCUMENT# P06000136228

Entity Name: JACOB'S LADDER CONSTRUCTION INC.

Current Principal Place of Business:

3790 WISCONSIN STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3790 WISCONSIN STREET
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-5793511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPHRON, YAACOV
3790 WISCONSIN STREET
LAKE WORTH, FL 33461 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPHRON, YAACOV
Address: 3790 WISCONSIN STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HANGGE, FOREST R
Address: 5906 MELALEUCA LN
City-St-Zip: GREENACRES, FL 33463

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: YAACOV EPHRAM

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date