

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000010152

Entity Name: JKS INDUSTRIES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2701 SR 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

2701 COZART ROAD
MULBERRY, FL 33860 US

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD
PMB 114
TAMPA, FL 33647

New Mailing Address:

2701 COZART ROAD
MULBERRY, FL 33860

FEI Number: 59-3152856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, KEN
19046 BRUCE B DOWNS BLVD
PMB 114
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHIN, KEN
2701 COZART ROAD
MULBERRY, FL 33860 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:

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SHIN, KEN
Address: 19046 BRUCE B DOWNS PMB 114
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHIN, KEN
Address: 2701 COZART ROAD
City-St-Zip: MULBERRY, FL 33860

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: KEN SHIN

MR

03/16/2006

Electronic Signature of Signing Officer or Director

Date