

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074401

Entity Name: TJP ONE, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1704-1 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

786 HARDWOOD ST.
ORANGE PARK, FL 32065

New Mailing Address:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3465550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, ROBERT L
786 HARDWOOD ST.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

GRUEL, CHRISTOPHER B
10126 OAKISLE ROAD WEST
JACKSONVILLE, FL 32257 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: CHRISTOPHER GRUEL

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TILL, ROBERT L
Address: 786 HARDWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

Title: DST () Delete
Name: TILL, DEBORAH Y
Address: 786 HARDWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

Title: M () Delete
Name: GUREL, JAMES
Address: 209 AUGUSTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: C (X) Delete
Name: GUREL, CHRIS
Address: 12135 OLDFIELD POINT DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUEL, CHRISTOPHER B
Address: 10126
City-St-Zip: ORANGE PARK, FL 32257

Title: CEO (X) Change () Addition
Name: GRUEL, JAMES E
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T (X) Change () Addition
Name: GUREL, DORCAS
Address: 209 AUGUSTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

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: CHRISTOPHER GRUEL

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date