

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060798

FILED
Apr 20, 2006
Secretary of State

Entity Name: J A F HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

615 RENAISSANCE WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

5530 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

Current Mailing Address:

777 E. ATLANTIC AVE
2-165
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2171067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FATOR, JAMES
615 RENAISSANCE WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FATOR, JAMES
5530 NORTH OCEAN BLVD. UNIT 109
OCEAN RIDGE, FL 33435 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: _____

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FATOR, JAMES A
Address: 615 RENAISSANCE WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FATOR, JAMES A
Address: 5530 NORTH OCEAN BLVD. UNIT 109
City-St-Zip: OCEAN RIDGE, FL 33435

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: JAMES A FATOR

Electronic Signature of Signing Officer or Director

PRES

04/20/2006

Date