

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076938

Entity Name: JOPEZ COMPANY, INC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

510 KARA LYNN CT
LABELLE, FL 33935

New Principal Place of Business:

5514 BEAUTY STREET
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

510 KARA LYNN CT
LABELLE, FL 33935

New Mailing Address:

PO BOX 51263
FORT MYERS, FL 33994 US

FEI Number: 20-2900820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARY ANN J
510 KARA LYNN CT
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

RIVERA-LOPEZ, MARY ANN J
5514 BEAUTY STREET
LEHIGH ACRES, FL 33971 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: MARY ANN J RIVERA-LOPEZ

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MARY ANN J
Address: 510 KARA LYNN CT
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: LOPEZ, JULIO C
Address: 510 KARA LYNN CT
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA-LOPEZ, MARY ANN J
Address: PO BOX 51263
City-St-Zip: FORT MYERS, FL 33971 US

Title: VP (X) Change () Addition
Name: LOPEZ, JULIO C
Address: PO BOX 51263
City-St-Zip: FORT MYERS, FL 33971 US

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: MARY ANN J RIVERA-LOPEZ

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date