2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000080763

THE IBIS-JUMBO COMPANY



Principal Place of Business

Mailing Address

520 HARBOR DRIVE

KEY BISCAYNE, FL 33149-1707 US

520 HARBOR DRIVE KEY BISCAYNE, FL 33149-1707 US

FILED Jan 25, 2007 8:00 am **Secretary of State**

01-25-2007 90047 030 ***163.75

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No Chg-P

CR2E034 (11/05)

4. FEt Number 65-0641902 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SLOTO, JAMES R ESQ. SLOTO, GREENBERG & BERK, P.A. 200 S. BISCAYNE BLVD., SUITE 3000 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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| 10. | OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CARRAZANA, ALICIA M 520 HARBOR DRIVE KEY BISCAYNE, FL 331491707 | | |
| THRE NAME STREET ADDRESS CITY-ST-ZIP | TD CARRAZANA, ENRIQUE A 520 HARBOR DRIVE KEY BISCAYNE, FL 331491707 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD CARRAZANA, MARIA D 520 HARBOR DRIVE KEY BISCAYNE, FL 331491707 | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | VD CARRAZANA, ENRIQUE J 520 HARBOR DRIVE KEY BISCAYNE, FL 331491707 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS | | | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if