## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000030329

Entity Name: J.I.S. INVESTMENT CORP.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 INLET COVE LN W 8220 S ORANGE BLOSSOM TR

NAPLES, FL 34120 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2750 INLET COVE LN W NAPLES, FL 34120

FEI Number: 13-4294353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PRITPAL AHDI 2750 INLET COVE LN W NAPLES, FL 33120 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: PRITPAL AHDI 08/05/2008

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 ( ).

Election campaign rinariting trust rand contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 AHDI, PRITPAL S
 Name:

 Address:
 2750 INLET COVE LN W
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

Title: S (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SINGH, GURCHATAN
 Name:

 Address:
 2750 INLET COVE LN W
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PRITPAL AHDI PD 08/05/2008