

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239777

FILED
Jan 24, 2006
Secretary of State

Entity Name: J & S DEVELOPMENT COMPANY

Current Principal Place of Business:

18014 CRAWLEY RD
ODESSA, FL 33556

New Principal Place of Business:

14602 BOURNEMOUTH RD
TAMPA, FL 33626

Current Mailing Address:

18014 CRAWLEY RD
ODESSA, FL 33556

New Mailing Address:

14626 BOURNEMOUTH RD
TAMPA, FL 33626

FEI Number: 59-0907046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH S. POTTS, JR.
18014 CRAWLEY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

JOSEPH S. POTTS, JR.
14602 BOURNEMOUTH RD
TAMPA, FL 33626 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: JOESPH S POTTS JR

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: POTTS, S L,
Address: 18014 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: PD () Delete
Name: POTTS, J S, JR,
Address: 18014 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: D (X) Delete
Name: POTTS, MARGARET S,
Address: 18014 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: POTTS, S L,
Address: 14602 BOURNEMOUTH RD
City-St-Zip: TAMPA, FL 33626

Title: PD (X) Change () Addition
Name: POTTS, J S, JR,
Address: 14602 BOURNEMOUTH RD
City-St-Zip: TAMPA, FL 33626

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: JOSEPH S POTTS JR

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date