

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395265

Entity Name: JEFFROSE, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
BLDG. P
HOLLYWOOD, FL 33021 US

Current Mailing Address:

C/O POWELL
4700 SHERIDAN STREET, BLDG P
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

C/O POWELL, 4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021

FEI Number: 59-1456882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DONALD F CPA
4700 SHERIDAN STREET
BLDG P
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

POWELL, DONALD F CPA
4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SACKS, JEFF
Address: 170 WEXFORD CRESCENT
City-St-Zip: MONTREAL, CANADA, CA H3X 1E2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD F. POWELL

R/A

01/25/2006

Electronic Signature of Signing Officer or Director

Date