

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 514461

FILED
Jul 16, 2007
Secretary of State

Entity Name: J & D FINANCIAL CORPORATION

Current Principal Place of Business:

12747 BISCAYNE BLVD.
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12747 BISCAYNE BLVD.
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1719503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, JACK
12747 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARMEL, JACK
Address: 16445 COLLINS AVE, #1921
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: EVP () Delete
Name: CARMEL, RICHARD B
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: N MIAMI, FL 33181 US

Title: ST () Delete
Name: CARMEL, HOWARD
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: P () Delete
Name: CARMEL, JONATHAN
Address: 12747 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARMEL, DAVID
Address: 12747 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181 US

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: JACK CARMEL

C

07/16/2007

Electronic Signature of Signing Officer or Director

Date