

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640930

FILED
Jan 18, 2007
Secretary of State

Entity Name: MIAMI JACK SERVICE, INC.

Current Principal Place of Business:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1938205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SARAH M
19051 SOUTHWEST 197 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CHANSEN, ANDREW M J.D.
125 CRAWFORD BLVD
BOCA RATON, FL 33432 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: ANDREW CHANSEN

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, SARAH M
Address: 19051 SOUTHWEST 197 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: WILLIAM S. LEWIS,
Address: 19051 SW 197 AVENUE
City-St-Zip: MIAMI, FL 33187

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN RIDER, SHARON L
Address: 1460 NE 10TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: SD (X) Change () Addition
Name: COATES, DENNIS G
Address: 1339 BITTERN LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD () Change (X) Addition
Name: COLLINS, DANIEL S
Address: 1460 NE 10TH SREET
City-St-Zip: HOMESTEAD, FL 33033

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: SHARON VAN RIDER

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date