

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 652329

Entity Name: JAGLUS INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

22 ST. CLAIR AVE. EAST
SUITE 1500
TORONTO, ON M4T 2S5 CA

Current Mailing Address:

22 ST. CLAIR AVE. EAST
SUITE 1500
TORONTO, ON M4T 2S5 CA

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 204
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1970654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURRY, WILLIAM P
21301 POWERLINE RD
SUITE 204
BOCA RATON, FL 334332390 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: P/D () Delete
Name: GUTMANN, JAMES
Address: 22 ST. CLAIR AVE EAST, SUITE 1500
City-St-Zip: TORONTO, ON M4T 2S5

Title: S/D () Delete
Name: GUTMANN, JOYCE A
Address: 22 ST. CLAIR AVE. EAST, SUITE 1500
City-St-Zip: TORONTO, ON M4T 2S5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MEE WONG FOR JAMES GUTMANN

P/D

05/15/2008

Electronic Signature of Signing Officer or Director

Date