


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 08:00 AM
Secretary of State

| | | | |
|---|--|---|---|
| DOCUMENT # 840993 | |  | |
| 1. Entity Name JAMAICA RESERVATION SERVICE LIMITED, INC. | | | |
| Principal Place of Business 3785 NW 82 AVE STE 403 MIAMI, FL 33166 | | Mailing Address 3785 NW 82 AVE STE 403 MIAMI, FL 33166 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| RICKETTS, PAMELA 3785 NW 82ND AVE #403 MIAMI, FL 33166 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE <i>Pamela Ricketts</i> | | Name PAMELA RICKETTS Title Admin. Mgr. Date 3/21/06 | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reappointing) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | C <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COOKE, JOHN MR. | NAME | 110000475946 |
| STREET ADDRESS | 5-7 DUNROBIN AVENUE | STREET ADDRESS | 04/10/06 60025-002 150.00 |
| CITY-ST-ZIP | KINGSTON 10, JAMAICA W.I. | CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GUNTLEY-BRADY, CARROLE | NAME | |
| STREET ADDRESS | 64 KNUTSFORD BLVD | STREET ADDRESS | |
| CITY-ST-ZIP | KINGSTON 5 JAMAICA WI, | CITY-ST-ZIP | |
| TITLE | MO <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MITCHELL, KEN A MR. | NAME | |
| STREET ADDRESS | 10 HOLBURN ROAD, SUITE #3 | STREET ADDRESS | |
| CITY-ST-ZIP | KINGSTON 10, JAMAICA W.I., | CITY-ST-ZIP | |
| TITLE | COND <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TULLOCH, ANDREW MR. | NAME | |
| STREET ADDRESS | 64 KNUTSFORD BLVD, 3RD FLOOR | STREET ADDRESS | |
| CITY-ST-ZIP | KINGSTON 5, JAMAICA W.I., | CITY-ST-ZIP | |
| TITLE | HOTD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GRANDISON, MICHAEL MR. | NAME | |
| STREET ADDRESS | NORMAN MANLEY BLVD. | STREET ADDRESS | |
| CITY-ST-ZIP | NEGRIL, JAMAICA W.I., | CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HENDRICKSON, KEVIN | NAME | |
| STREET ADDRESS | C/O COURTLEIGH HOTEL, 85 KNUTSFORD BLVD | STREET ADDRESS | |
| CITY-ST-ZIP | KINGSTON 10, JA | CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments. | | | |
| SIGNATURE: <i>Pamela Ricketts</i> | | Name PAMELA RICKETTS Date 3/21/06 Daytime Phone # 305-597-5700 | |
| Signature and typed or printed name of signing officer or director | | | |