

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001441

FILED
Jan 03, 2006
Secretary of State

Entity Name: JADE GARDEN PROPERTIES, INC.

Current Principal Place of Business:

7469 W. LAKE MEAD BLVD., SUITE 200
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

2514 HOLLYWOOD BLVD. #303
HOLLYWOOD, FL 33020

New Mailing Address:

18441 NW 2ND AVENUE
SUITE 216
MIAMI, FL 33169

FEI Number: 20-0779309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, IRA
2514 HOLLYWOOD BLVD. #300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ARONSKY, RICHARD ESQ
16850 COLLINS AVENUE
SUITE 105
SUNNY ISLES, FL 33160 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: RICHARD ARONSKY, ESQ.

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BROCH, ZACHARY
Address: 1204 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: BELL, LISA
Address: 1204 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BROCH, ZACHARY
Address: 18690 NE 22ND AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VP (X) Change () Addition
Name: BELL, LISA
Address: 18690 NE 22ND AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

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: ZACHARY BROCH

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date