

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001441

FILED  
Jul 03, 2007  
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:

18441 NW 2ND AVENUE  
SUITE 216  
MIAMI, FL 33169

## New Mailing Address:

PO BOX 2207  
SKYLAND, NC 28776

FEI Number: 20-0779309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: BROCH, ZACHARY  
Address: PO BOX 2207  
City-St-Zip: SKYLAND, NC 28776

Title: VP (X) Change ( ) Addition  
Name: BELL, LISA  
Address: PO BOX 2207  
City-St-Zip: SKYLAND, NC 28776

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: ZACHARY BROCH

CPST

07/03/2007

Electronic Signature of Signing Officer or Director

Date