

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006950

Entity Name: J2 BUSINESS SOLUTIONS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11615 MASONVILLE DRIVE
PARKER, CO 80134

New Principal Place of Business:

12168 N. WOODY CREEK ROAD
PARKER, CO 80138

Current Mailing Address:

8703 BARDMOOR BLVD., SUITE 301
SEMINOLE, FL 33777

New Mailing Address:

2368 MANGRUM DRIVE
DUNEDIN, FL 34698

FEI Number: 68-0551354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM L
8703 BARDMOOR BLVD., SUITE 301
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM L
2368 MANGRUM DRIVE
DUNEDIN, FL 34698 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, WILLIAM L
Address: 8703 BARDMOOR BLVD., SUITE 301
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: JOHNSON, JONATHAN L
Address: 13241 BLUE GUM DR
City-St-Zip: RANCHO CUCAMONGA, CA 91739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JOHNSON, WILLIAM L
Address: 2368 MANGRUM DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

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: WILLIAM L. JOHNSON

CP

01/11/2006

Electronic Signature of Signing Officer or Director

Date