


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90074 010 ***158.75

DOCUMENT # F06000005176					
1. Entity Name JAFFER HOLDINGS CORP.					
Principal Place of Business 2437 1/2 UNIVERSITY BLVD. HOUSTON, TX 77005			Mailing Address 2437 1/2 UNIVERSITY BLVD. HOUSTON, TX 77005		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03142007 Chg-P CR2E034 (12/06)	
4. FEI Number 56-2354527				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP	NAME TURNER, JAMES G		TITLE Director	NAME Christopher Mills	
STREET ADDRESS 2437 1/2 UNIVERSITY BLVD.	CITY-ST-ZIP HOUSTON, TX 77005		STREET ADDRESS Ryder Court - 14 Ryder Street	CITY-ST-ZIP London, England SW1Y 6QB	
TITLE CD	NAME WHITE, KENNETH T JR.		TITLE Director	NAME Faye Foster	
STREET ADDRESS 10370 RICHMOND ST., SUITE 990	CITY-ST-ZIP HOUSTON, TX 77042		STREET ADDRESS Ryder Court - 14 Ryder Street	CITY-ST-ZIP London, England SW1Y 6QB	
TITLE D	NAME WHILDEN, ROBERT H		TITLE 	NAME 	
STREET ADDRESS 1330 POST OAK BLVD., SUITE 2300	CITY-ST-ZIP HOUSTON, TX 77056		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE CEO	NAME FRIEDLANDER, EUGENE		TITLE 	NAME 	
STREET ADDRESS 2801 NW 6TH AVENUE	CITY-ST-ZIP MIAMI, FL 33127		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE D	NAME TURNER, JOHN F		TITLE 	NAME 	
STREET ADDRESS 225 SOUTH SIXTH STREET, SUITE 2660	CITY-ST-ZIP MINNEAPOLIS, MN 55402		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	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 empowered.					
SIGNATURE: <i>James G. Turner</i>		JAMES G. Turner		4/27/07 713-521-2605	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	