

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005176

Entity Name: JAFFER HOLDINGS CORP.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

2437 1/2 UNIVERSITY BLVD.
HOUSTON, TX 77005

New Principal Place of Business:

Current Mailing Address:

2437 1/2 UNIVERSITY BLVD.
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 56-2354527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TURNER, JAMES G
Address: 2437 1/2 UNIVERSITY BLVD.
City-St-Zip: HOUSTON, TX 77005

Title: CD () Delete
Name: WHITE, KENNETH T JR.
Address: 10370 RICHMOND ST., SUITE 990
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: WHILDEN, ROBERT H
Address: 1330 POST OAK BLVD., SUITE 2300
City-St-Zip: HOUSTON, TX 77056

Title: CEO () Delete
Name: FRIEDLANDER, EUGENE
Address: 2801 NW 6TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: TURNER, JOHN F
Address: 225 SOUTH SIXTH STREET, SUITE 2660
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: MILLS, CHRISTOPHER
Address: RYDER CT. 14 RYDAR ST
City-St-Zip: LONDON, EN SW17SQB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JAMES G TURNER

VP

02/16/2008

Electronic Signature of Signing Officer or Director

Date