

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07914

FILED
Apr 17, 2008
Secretary of State

Entity Name: J.B & W. INTERNATIONAL CORPORATION

Current Principal Place of Business:

5200 N. FEDERAL HWY, NO. 2
SUITE 1075
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 13-1955711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O., JR. ESQ.
6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIRR, JAMES O ESQ.
6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 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: JAMES O. BIRR, JR

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, DENNIS PRES.
Address: 3020 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS BERG

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date