

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003455

Entity Name: JAZWARES, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

New Principal Place of Business:

555 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

New Mailing Address:

555 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

FEI Number: 51-0388825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBERSKY, LAURA
1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ZEBERSKY, LAURA
555 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: LAURA ZEBERSKY

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEBERSKY, JUDD
Address: 1351 SAWGRASS COPR PKWY # 101
City-St-Zip: SUNRISE, FL 33323

Title: COO () Delete
Name: ZEBERSKY, LAURA
Address: 1351 SAWGRASS COPR PKWY # 101
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEBERSKY, JUDD
Address: 555 SAWGRASS COPR PKWY
City-St-Zip: SUNRISE, FL 33325

Title: COO (X) Change () Addition
Name: ZEBERSKY, LAURA
Address: 555 SAWGRASS COPR PKWY
City-St-Zip: SUNRISE, FL 33325

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: LAURA ZEBERSKY

COO

04/01/2008

Electronic Signature of Signing Officer or Director

Date