## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000004911

Entity Name: JFB HOLDING, INC.

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 N. WASHINTON BLVD.
7TH FLOOR
SUITE 209

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 N. WASHINTON BLVD.1358 FRUITVILLE ROAD7TH FLOORSUITE 209SARASOTA, FL 34236SARASOTA, FL 34236

FEI Number: 65-0816775 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANCH, DANIEL
240 N. WASHINTON BLVD.
7TH FLOOR
SARASOTA, FL 34236 US
BRANCH, DANIEL
1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236 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: 05/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete

Name: BRANCH, DANIEL
Address: 240 N. WASHINTON BLVD., 7TH FLOOR

City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete Name: KERN, MARTIN J

Address: 240 N. WASHINTON BLVD., 7TH FLOOR

City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition

Name: BRANCH, DANIEL

Address: 1358 FRUITVILLE ROAD, STE 209

City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition

Name: KERN, MARTIN J

Address: 1358 FRUITVILLE RD, STE 209 City-St-Zip: SARASOTA, FL 34236

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: MARTIN J KERN MGR 05/12/2008