

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04461

Entity Name: J'ART PROPERTIES, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

C/O MR. M. MARVIN KATZ
700 LOUISIANA, STE. 3600
HOUSTON, TX 770022730 US

Current Mailing Address:

C/O MR. M. MARVIN KATZ
700 LOUISIANA, STE. 3600
HOUSTON, TX 770022730 US

New Principal Place of Business:

C/O MARGOLIS, PHIPPS & WRIGHT, P.C.
1400 POST OAK BLVD., SUITE 900
HOUSTON, TX 77056 US

New Mailing Address:

C/O MARGOLIS, PHIPPS & WRIGHT, P.C.
1400 POST OAK BLVD., SUITE 900
HOUSTON, TX 77056 US

FEI Number: 58-1489143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
100 2ND AVE. S, STE 1202
ST. PETERSBURG, FL 33701 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: D () Delete
Name: KATZ, MARVIN
Address: 700 LOUISIANA, STE. 3600
City-St-Zip: HOUSTON, TX 77002 27

Title: PS () Delete
Name: ARDITTI, MAURICIO
Address: 1400 POST OAK BLVD., SUITE 900
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ARDITTI, MAURICIO
Address: 1400 POST OAK BLVD., SUITE 900
City-St-Zip: HOUSTON, TX 77056 US

Title: VPD (X) Change () Addition
Name: ARDITTI, ROSE E
Address: 1400 POST OAK BLVD., SUITE 900
City-St-Zip: HOUSTON, TX 77056 US

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: MAURICIO ARDITTI

DPST

02/27/2008

Electronic Signature of Signing Officer or Director

Date