

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28818

Entity Name: JB INVESTMENTS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

18320 GULF BLVD
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

PMB 263
13799 PARK BLVD. N.
SEMINOLE, FL 33776 US

New Mailing Address:

13799 PARK BLVD. N.
SUITE 263
SEMINOLE, FL 33776 US

FEI Number: 59-2270474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JOHN
669 1ST AVE N
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: PD () Delete
Name: DE BRUIJN, JOEP
Address: PMB 263 13799 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: VD () Delete
Name: DE BRUIJN, BART
Address: PMB 263 13799 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: SD () Delete
Name: JACQUES, DE BRUIJN
Address: PMB 263 13799 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: T () Delete
Name: ANTOINETTE, VAN PUTTE
Address: PMB 263 13799 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: VPD (X) Change () Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: TD (X) Change () Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: SD (X) Change () Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: D () Change (X) Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: D () Change (X) Addition
Name: CALYPSO VACATIONS LT, D
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

I hereby certify that the information supplied with this filing does not qualify for the 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: BART DE BRUIJN VP OF CALYPSO VACATIONS LTD

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date