

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39050

Entity Name: J & L SALES AGENCY, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

811 N.E. 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

811 N.E. MORNINGSIDE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

811 N.E. 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

811 N.E. MORNINGSIDE DRIVE
BOCA RATON, FL 33487

FEI Number: 59-2504134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, JAMES G.
811 N.E. 77TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ANNUNZIATA, JAMES G.
811 N.E. MORNINGSIDE DRIVE
BOCA RATON, FL 33487 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 G. ANNUNZIATA

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANNUNZIATA, JAMES G.,
Address: 811 N.E. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: ANNUNZIATA, KAREN LE, E
Address: 811 N.E. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANNUNZIATA, JAMES G.,
Address: 811 N.E. MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: ANNUNZIATA, KAREN LE, E
Address: 811 N.E. MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JAMES G. ANNUNZIATA

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date