

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34122

FILED
Mar 31, 2008
Secretary of State

Entity Name: JEFECO ENTERPRISES HOLDINGS, INC.

Current Principal Place of Business:

C/O PETER T. HOFSTRA
8640 SEMINOLE BLVD.
SEMINOLE, FL 34642

New Principal Place of Business:

Current Mailing Address:

610 BULLOCK DRIVE
SUITE 914
MARKHAM, ON L3R 01

New Mailing Address:

610 BULLOCK DRIVE
SUITE 914
MARKHAM, ON L3R 0G1

FEI Number: 59-2794359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD.
SEMINOLE, FL 34642 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: ELDER, JEFFREY
Address: 192 HAROLD AVENUE
City-St-Zip: STOUFFVILLE, ONTARIO, CANADA,

Title: STD () Delete
Name: ELDER, CHARLES
Address: 192 HAROLD AVENUE
City-St-Zip: STOUFFVILLE, ONTARIO, CANADA,

Title: AS () Delete
Name: HOFSTRA, PETER
Address: 8640 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ELDER

STD

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date