

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J53907

Entity Name: JADE COMMUNICATIONS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0002108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGE LEBLANC
5355 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: LEBLANC, DIANE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR () Change (X) Addition
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA () Change (X) Addition
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SERGE LEBLANC

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date