

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60235

Entity Name: J. R.'S SUNSET, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

15924 U.S. HIGHWAY 301 N
DADE CITY, FL 33526

New Principal Place of Business:

Current Mailing Address:

15924 U.S. HIGHWAY 301 N
DADE CITY, FL 33526

New Mailing Address:

10354 DUSTY HILL LOOP
DADE CITY, FL 33526

FEI Number: 59-2852152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDISH, JAMES R
4800 LAKE JULIANA RESERVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

SAINTS, ROGER J
10354 DUSTY HILL LOOP
DADE CITY, FL 33526 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: ROGER J. SAINTS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDISH, JAMES R
Address: 4800 LAKE JULIANA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VS () Delete
Name: MANDISH, BRUCE B
Address: 1651 SIR HENRY'S TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: MTD (X) Delete
Name: MANDISH, JOHN
Address: 3225 CROSS FOX DRIVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAINTS, ROGER J
Address: 10354 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: VT (X) Change () Addition
Name: DECOSTA, MICHAEL J
Address: 10354 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

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

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: ROGER J. SAINTS

PS

04/25/2006

Electronic Signature of Signing Officer or Director

Date