

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63743

FILED  
May 01, 2006  
Secretary of State

Entity Name: JAMIRA ENTERPRISES, INC.

## Current Principal Place of Business:

1270 CHARLIE DAY ROAD  
BAKER, FL 32531 US

## New Principal Place of Business:

1274 CHARLIE DAY ROAD  
BAKER, FL 32531 US

## Current Mailing Address:

PO BOX 1647  
DESTIN, FL 32540 US

## New Mailing Address:

FEI Number: 59-2930317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOTTIER, RALPH  
1270 CHARLIE DAY ROAD  
BAKER, FL 32531 US

## Name and Address of New Registered Agent:

GOTTIER, RALPH  
P.O. BOX 1647  
DESTIN, FL 32540 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: RALPH GOTTIER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOTTIER, RALPH L  
Address: 1270 CHARLIE DAY ROAD  
City-St-Zip: BAKER, FL 32536

Title: ST ( ) Delete  
Name: GOTTIER, CATHRYN  
Address: 1270 CHARLIE DAY ROAD  
City-St-Zip: BAKER, FL 32531

Title: VP ( ) Delete  
Name: GOTTIER, JAMIN  
Address: 1270 CHARLIE DAY ROAD  
City-St-Zip: BAKER, FL 32531

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOTTIER, RALPH L  
Address: P.O. BOX 1647  
City-St-Zip: DESTIN, FL 32540 US

Title: ST (X) Change ( ) Addition  
Name: GOTTIER, CATHRYN  
Address: P.O. BOX 1647  
City-St-Zip: DESTIN, FL 32540 US

Title: VP (X) Change ( ) Addition  
Name: GOTTIER, JAMIN T  
Address: P.O. BOX 1647  
City-St-Zip: DESTIN, FL 32540 US

Title: DIR ( ) Change (X) Addition  
Name: GOTTIER, SHIRA L  
Address: P.O. BOX 1647  
City-St-Zip: DESTIN, FL 32540 US

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: RALPH GOTTIER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date