2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 All Secretary of State **DOCUMENT # L76140** 1. Entity Name J.A.R. HOLDINGS, INC. Mailing Address Principal Place of Business PO BOX 165931 9801 SW 110 ST MIAMI, FL 33116-5931 US MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0207731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIED, MARK E. DO NOT WRITE 1110 BRICKELL AVENUE, 7TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, JOSE A. 9801 SW 110 ST STREET ADDRESS MIAMI, FL 33176 CITY-SI-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Jose A. Rodriguez

FILED