

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46342

FILED
Apr 26, 2006
Secretary of State

Entity Name: J. NATH & GIL CORPORATION

Current Principal Place of Business:

6126 NW 11 ST
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16412
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 59-2782473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG PAN HOU, PAUL
P.O.BOX 16412
PLANTATION, FL 33318 US

Name and Address of New Registered Agent:

CHANG PAN HUO, PAUL
P.O.BOX 16412
PLANTATION, FL 33318 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: PAUL CHANG PAN HUO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG PAN HOU, PAUL S
Address: P.O.BOX 16412
City-St-Zip: PLANTATION, FL 33318

Title: VD () Delete
Name: CHANG PAN HOU, EMELIE F
Address: PO.BOX 16412
City-St-Zip: PLANTATION, FL 33318

Title: D () Delete
Name: CHANG PAN HOU, GRACE JUSTINE C
Address: P.O.BOX 16412
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CHANG PAN HUO, EMELIE F
Address: PO.BOX 16412
City-St-Zip: PLANTATION, FL 33318

Title: D (X) Change () Addition
Name: CHANG PAN HUO, GRACE JUSTINE C
Address: P.O.BOX 16412
City-St-Zip: PLANTATION, FL 33318

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: PAUL CHANG PAN HUO

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date