

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053955

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: J.A.K. ENGINEERING & CONSULTING, INC.

## Current Principal Place of Business:

2401 COLLINS AVENUE #811  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

2401 COLLINS AVENUE  
811  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2401 COLLINS AVENUE #811  
MIAMI BEACH, FL 33140

## New Mailing Address:

2401 COLLINS AVENUE  
811  
MIAMI BEACH, FL 33140

FEI Number: 65-1013097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MAGIN  
2401 COLLINS AVENUE #811  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

PEREZ, MAGIN  
2401 COLLINS AVENUE  
811  
MIAMI BEACH, FL 33140 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: MAGIN PEREZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PEREZ, MAGIN  
Address: 2401 COLLINS AVENUE #811  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD ( ) Delete  
Name: PEREZ, JOSEFINA  
Address: 2401 COLLINS AVENUE #811  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PEREZ, MAGIN  
Address: 2401 COLLINS AVENUE #811  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD (X) Change ( ) Addition  
Name: PEREZ, JOSEFINA  
Address: 2401 COLLINS AVENUE #811  
City-St-Zip: MIAMI BEACH, FL 33140

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: MAGIN PEREZ

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date