

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059813

Entity Name: J. OAKS CORPORATION

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

19502 EAST COUNTRY CLUB DR.
MIAMI, FL 33180 US

New Principal Place of Business:

2250 S.W. 3 AVE.
SUITE 206
MIAMI, FL 33129 US

Current Mailing Address:

19502 EAST COUNTRY CLUB DR
MIAMI, FL 33180

New Mailing Address:

2250 S.W. 3 AVE.
SUITE 206
MIAMI, FL 33129 US

FEI Number: 65-1032334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO
13100 SW 92 AVE., STE C#404
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARVALHO, JOSE B
583 N.E. 199 TERAACE
NORTH MIAMI BEACH, FL 33179 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: JOSE B. CARVALHO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARVALHO, BRAULIO J PRES
Address: 19502 EAST COUNTRY CLUB DR.,
City-St-Zip: MIAMI, FL 33180

Title: SECR () Delete
Name: CARVALHO, ADRIANA P SECRE
Address: 19502 EAST COUNTRY CLUB DRIVE
City-St-Zip: MAIMI, FL 33180

Title: PRES (X) Delete
Name: CARVALHO, BRAULIO J
Address: 19502 EAST COUNTRY CLUB DR
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, JOSE B P
Address: 2250 S.W. 3 AVE. SUITE 206
City-St-Zip: MIAMI, FL 33129

Title: TS (X) Change () Addition
Name: CARVALHO, ADRIANA P TS
Address: 2250 S.W. 3 AVE. SUITE 206
City-St-Zip: MAIMI, FL 33129

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: JOSE B. CARVALHO

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date