2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000062926 JAG HOLDINGS AND INVESTMENTS, INC. Principal Place of Business Mailing Address 14820 NE 5TH AVENUE 14820 NE 5TH AVENUE MIAMI, FL 33161 MIAMI, FL 33161 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, ARNOLD DO NOT WRITE 14820 NE 5TH AVENUE MIAMI, FL 33161 IN THIS SPACE deptity submits and 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 5. The above name the obligations 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOSEPH, ARNOLD NAME 14820 NE 5TH AVENUE STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP TITLE U00000542242 05/10/06-80090-006 150.00 NAME JOSEPH, MARIE GUETIE STREET ADDRESS 14820 NE 5TH AVENUE CRY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2

12. Thereby certify that the information supplied with this filing 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 report or truetes ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

changed, or on an attac