2006 FOR PROFIT COPPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P00000068966 **Secretary of State** 1. Entity Name ADD -A- JACK, INC. Principal Place of Business Mailing Address 5640 FESTIVO DR. 5640 FESTIVO DR. HOLIDAY, FL 34690 HOLIDAY, FL 34690 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1029901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GODSEY, JEFFREY L DO NOT WRITE 3047 SHEPPARDS CROOK CT HOLIDAY, FL 34691 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 reinstaling) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME GODSEY, JEFFREY L STREET ADDRESS 3047 SHEPPARDS CROOK CT. CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME U00000383034 01/12/06-80036-023 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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

FILED

Daytime Phone :