

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098105

FILED
Feb 21, 2007
Secretary of State

Entity Name: JAFFE ORIENTAL RUG GALLERY, INC.

Current Principal Place of Business:

5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

8206 PHILLIPS HWY
SUITE 18
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3676334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JAFFE, DAREN M
Address: 7999 PHILLIPS HWY #307
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAREN M. JAFFE

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02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date