

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099094

Entity Name: JAZZPER CAPITAL, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

28548 CHIANTI TERRACE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12870 TRADEWAY FOUR
UHNIT NO. 108, PMB 316
BONITA SPRINGS, FL 34135

New Mailing Address:

12870 TRADEWAY FOUR
UNIT NO. 108, PMB 316
BONITA SPRINGS, FL 34135

FEI Number: 59-3679377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERKINS, JOHN
Address: 12870 TRADEWAY FOUR #PMB 316
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: STD () Delete
Name: MACINTOSH, JANE L
Address: 28548 CHIANTI TERRACE
City-St-Zip: NAPLES, FL 34135

Title: STD () Delete
Name: AZZARELLO, JO-ANNE
Address: 12870 TRADEWAY FOUR #PMB 316
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERKINS, JOHN H
Address: 28548 CHIANTI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DST (X) Change () Addition
Name: MACINTOSH, JANE
Address: 2 GRAYWOOD DRIVE
City-St-Zip: TORONTO, ON CANADA

Title: DVP (X) Change () Addition
Name: AZZARELLO, JO-ANNE
Address: 28548 CHIANTI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H. PERKINS

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05/28/2008

Electronic Signature of Signing Officer or Director

Date