

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109457

Entity Name: JAPV, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1630 S. CONGRESS AVE., #201
PALM SPRINGS, FL 33461

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

Current Mailing Address:

1630 S. CONGRESS AVE., #201
PALM SPRINGS, FL 33461

New Mailing Address:

1908 FLAGLER ESTATES DR.
N/A
WEST PALM BEACH, FL 33411

FEI Number: 65-0947908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, JOSEPH A
1630 S. CONGRESS AVE., #201
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

VASSALLO, JOSEPH A
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASSALLO, JOSEPH A
Address: 1630 S CONGRESS AVE STE 201
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASSALLO, JOSEPH A
Address: 1908 FLAGLER ESTATES DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH A. VASSALLO

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date