2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116535

FILED
Jan 08, 2007
Secretary of State

Entity Name: J.G.A. HOLDINGS, INC.

Current Principal Place of Business:

247 SW 8TH ST
348
MIAMI, FL 33130

New Principal Place of Business:

900 PARK AVE
#21D
NEW YORK, NY 10021

Current Mailing Address:

900 PARK AVE
21D
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 65-1073050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASHER, JAMES G
247 SW 8TH STREET
348
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ASHER, JAMES G
900 PARK AVE
#21D
NEW YORK, FL 10021 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: ______________________________ 01/08/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ASHER, JAMES G
Address: 900 PARK AVE #21D
City-St-Zip: NEW YORK, NY 10021

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: JAMES ASHER D 01/08/2007
Electronic Signature of Signing Officer or Director — Date