

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011542

Entity Name: JPS INVESTMENTS CORP.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE ROAD
POMPAHO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

6411 NW 78TH PLACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1080711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHHEEBERGER, JURG P.
6411 NW 78TH PL
PARKLAND, FL 33067 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: P () Delete
Name: SCHNEEBERGER, JUERG
Address: 6411 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067

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 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: JURG SCHNEEBERGER

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date



3720 Coconut Creek Pkwy, Ste D.,
Coconut Creek, FL 33066
office: 954.978.1356
fax: 954.978.8961
kc@kccaldwellcpa.com

Department of State
PO Box 6327
Tallahassee, FL 32314

RE: JPS Investments Corp
Document # P01000011542

July 18, 2008

To whom it may concern,

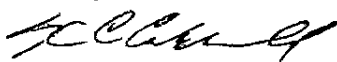
My client, JPS Investments Corp, did not receive their notice prior to the May 1 deadline. The annual report fee was paid on-line and they did not see where to indicate that the notice was not received.

Please refund the late fee for JPS Investment Corp to the name and address below:

JPS Investments Corp
6411 NW 78th Place
Parkland, FL 33067

Thank you for your time in this matter. If you have any questions, please feel free to contact me.

Sincerely,


KC Caldwell

FS 5/23/08