

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034496

FILED
Dec 22, 2006
Secretary of State**Entity Name:** JACQUE 2 INVESTMENT INC.**Current Principal Place of Business:**6805 W COMMERICAL BLVD
#292
TAMARAC, FL 33319**New Principal Place of Business:**6805 W COMMERICAL BLVD
#292
LAUDERHILL, FL 33319 US**Current Mailing Address:**6805 W COMMERICAL BLVD
#292
TAMARAC, FL 33319**New Mailing Address:**6805 W COMMERICAL BLVD
#292
LAUDERHILL, FL 33319 US**FEI Number:** 65-1091347**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, JACQUELINE
8000 HAMPTON BLVD
UNIT 403
NORTH LAUDERDALE, FL 33068 US**Name and Address of New Registered Agent:**WILLIAMS, JACQUELINE
6805 W COMMERCIAL BLVD
#292
LAUDERHILL, FL 33319 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: JACQUELINE WILLIAMS

12/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WILLIAMS, JACQUELINE
Address: 6805 W COMMERCIAL BLVD #292
City-St-Zip: TAMARAC, FL 33319**Title:** D (X) Delete
Name: MARZOUCA, JACQUELINE T
Address: 6805 W COMMERCIAL BLVD #292
City-St-Zip: TAMARAC, FL 33319**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WILLIAMS, JACQUELINE
Address: 6805 W COMMERCIAL BLVD #292
City-St-Zip: LAUDERHILL, FL 33319 US**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: JACQUELINE WILLIAMS

P

12/22/2006

Electronic Signature of Signing Officer or Director

Date