

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063193

Entity Name: J & S LURES, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

513 BRADDOCK AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

511 BRADDOCK AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

P.O. BOX 11176
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3722873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, LINDA
513 BRADDOCK AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MILES, LINDA
511 BRADDOCK AVE.
DAYTONA BEACH, FL 32118 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: LINDA MILES

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILES, LINDA
Address: 513 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD () Delete
Name: MILES, RALPH
Address: 513 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILES, LINDA
Address: 511 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD (X) Change () Addition
Name: MILES, RALPH
Address: 511 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: LINDA MILES

PSD

02/10/2006

Electronic Signature of Signing Officer or Director

Date