2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P01000099406

Entity Name: JB FINANCIAL CORP.

Current Principal Place of Business:

2466 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O CHECKMARK SERVICES
P.O. BOX 24885
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-1131952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAFONTAINE, MARK J
816 NW 28TH STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

CHECKMARK SERVICES, INC
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334 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: MARK LAFONTAINE, MST 05/22/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PAYETTE, JOHN BRUCE
Address: 2466 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BRUCE PAYETTE P 05/22/2007
Electronic Signature of Signing Officer or Director Date