

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112236

Entity Name: JA-FANN CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8249 N.W. 36TH ST. SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

820 NW 135TH CT
MIAMI, FL 33182

Current Mailing Address:

8249 N.W. 36TH ST. SUITE 215
MIAMI, FL 33166

New Mailing Address:

820 NW 135TH CT
MIAMI, FL 33182

FEI Number: 65-1154233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH ST
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH ST
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I AGUILAR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGUERAS, FANNY
Address: 820 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: RODRIGUEZ, JAVIER
Address: 8249 NW 36TH STREET #215
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JAVIER
Address: 820 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

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: FANNY VIGUERAS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date