2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015177

Entity Name: J AND J MARKETING SPECIALTY, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7570 SW 82 ST 7570 SW 82 ST F112 F107

MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7570 SW 82 ST 7570 SW 82 ST F112 F 107

MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 45-0467161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHIMBAUD, JANINE
7570 SW 82 STREET
F 112
MIAMI, FL 33143 US

ARCHIMBAUD, JANINE
7570 SW 82 STREET
F 107
MIAMI, FL 33143 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: JANINE ARCHIMBAUD 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ARCHIMBAUD, JANINE
 Name:
 ARCHIMBAUD, JANINE

 Address:
 7570 SW 82ST #F112
 Address:
 7570 SW 82ST #F 107

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: JANINE ARCHIMBAUD P 04/18/2006