2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 26, 2007
Secretary of State

DOCUMENT# P02000047973

Entity Name: JACKTONY MANAGEMENT CORPORATION

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 35-2167475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCE HARLAN PA
1324 SEVEN SPRINGS BLVD #363
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SPEZZA, ANTHONY
Address: 5080 N. OCEAN DR., APT. #21C
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Delete
Name: SPEZZA, JACKIE
Address: 5080 N. OCEAN DR., APT. #21C
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: SPEZZA, DAVID
Address: 1324 SEVEN SPRINGS BLVD #363
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID SPEZZA PRES 06/26/2007

Electronic Signature of Signing Officer or Director Date