2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053856

Entity Name: J.O. ENTERPRISES USA, INC.

FILED Mar 14, 2006 Secretary of State

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

350 ELDRIDGE AVE. SUITE #3 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

350 ELDRIDGE AVE SUITE #3 ORANGE PARK, FL 32073

FEI Number: 04-3686484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAPLAN, GRANT

20283 STATE RD 7 #400

BOCA RATON, FL 33498

US

OSORIO, JORGE O
350 ELDRIDGE AVE SUITE # 3
JACKSONVILLE, FL 32073

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: JORGE O OSORIO 03/14/2006

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:
 OSORIO, JORGE O
 Name:
 OSORIO, JORGE O

 Address:
 3318 CORMORANT DRIVE
 Address:
 12470 BLACK WATER COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: JORGE O OSORIO P 03/14/2006