

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056250

FILED
Feb 03, 2006
Secretary of State

Entity Name: JUST SIT BACK, INC.

Current Principal Place of Business:

9803 B BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

New Principal Place of Business:

15807 LOCH MAREE LANE
5405
DELRAY BEACH, FL 33446

Current Mailing Address:

9803 B BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

New Mailing Address:

15807 LOCH MAREE LANE
5405
DELRAY BEACH, FL 33446

FEI Number: 20-4232328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, EDWARD
6664 COUCH COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SILVERMAN, HELEN
15807 LOCH MAREE LANE
5405
DELRAY BEACH, FL 33446 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: HELEN SILVERMAN

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRIN, CARA
Address: 9803 B BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, HELEN
Address: 15807 LOCH MAREE LANE #5405
City-St-Zip: DELRAY BEACH, FL 33446

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: HELEN SILVERMAN

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date