

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061706

Entity Name: JADE COLLECTION, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY
STE 350
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 667126
POMPANO BEACH, FL 33062

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

FEI Number: 11-3719072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEWIN & NEWMAN
1600 S FEDERAL HWY
350
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEWMAN, IRWIN J
2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308 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: IRWIN J. NEWMAN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KLEIN, GERALD I
Address: 2200 NW 32ND ST. #1200
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: P () Delete
Name: NEWMAN, IRWIN J
Address: 1515 PARKSIDE CIRCLE SO
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, GERARD I
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP (X) Change () Addition
Name: NEWMAN, IRWIN J
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: GIBBS, DONALD R
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

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: IRWIN J. NEWMAN

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date