

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073516

Entity Name: BOUNCE AROUND JAX, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

11838 VALLEY GARDEN DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

1414 MILCOE ROAD
#3131
JACKSONVILLE, FL 32225

Current Mailing Address:

11838 VALLEY GARDEN DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 8729
FLEMING ISLAND, FL 32006

FEI Number: 01-0729686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSELL, ROBERT M JR.
11838 VALLEY GARDEN DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RUMANCIK, STEPHEN P
807 FOREST CIRCLE
NEPTUNE BEACH, FL 32266 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: STEPHEN P RUMANCIK

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITSELL, ROBERT M JR.
Address: 11838 VALLEY GARDEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: WHITSELL, CARRIE A
Address: 11838 VALLEY GARDEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONDURELIS, MICHEAL
Address: 4240 POWDERHORN CT
City-St-Zip: MIDDLEBURGE, FL 33305

Title: VP (X) Change () Addition
Name: RUMANCIK, STEPHEN P
Address: 807 FOREST CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Change (X) Addition
Name: ANGIE, CONDURELIS
Address: 4240 POWDERHORN CT
City-St-Zip: MIDDLEBURGE, FL 33305

Title: T () Change (X) Addition
Name: RUMANCIK, THERESA K
Address: 807 FOREST CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: STEPHEN RUMANCIK

VP

07/21/2006

Electronic Signature of Signing Officer or Director

Date