

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083117

Entity Name: J & H ACQUISITION CORP.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1287 E. NEWPORT CENTER DR
STE. 206
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7040 W. PALMETTO PARK RD., #4-323
BOCA RATON, FL 33433

New Principal Place of Business:

1287 E NEWPORT CENTER DR
STE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

7040 W PALMETTO PARK RD
#4-323
BOCA RATON, FL 33433

FEI Number: 80-0063238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMAN, STEVEN J CPA
2701 N.W. 2ND AVE #211
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENFIELD, HAROLD J
Address: 1510 NW 109TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: GREENFIELD, JUDI H
Address: 1510 NW 109TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENFIELD, HAROLD J
Address: 1510 NW 109TH TER
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: GREENFIELD, JUDI H
Address: 1510 NW 109TH TER
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Change (X) Addition
Name: GREENFIELD, ERIC D
Address: 2200 NE 33RD AVE APT 14C
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ERIC D GREENFIELD

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date