

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113744

Entity Name: J. SALL HOLDINGS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

12118 OLD COUNTRY RD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

5838 COLLINS AVE
UNIT 15B
MIAMI BEACH, FL 33140

Current Mailing Address:

12118 OLD COUNTRY RD
WEST PALM BEACH, FL 33414

New Mailing Address:

5838 COLLINS AVE
UNIT 15B
WEST PALM BEACH, FL 33140

FEI Number: 02-0650221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVE 28TH FL
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALL, JAY W
Address: 12118 OLD COUNTRY RD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALL, JAY W
Address: 5838 COLLINS AVE UNIT 15B
City-St-Zip: MIAMI BEACH, FL 33140

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: JAY SALL

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date