

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011800

Entity Name: JJ PRIZE CORP

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1397 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2549 J ROYAL PINES CIRCLE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 57-1150555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C ESQ.
2123 N.E. COACHMAN ROAD, STE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SALATA, JEROME
2549 J ROYAL PINES CIRCLE
CLEARWATER, FL 33763 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: JEROM SALATA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALATA, JEROME J
Address: 2549 J ROYAL PINES CIRCLE
City-St-Zip: CLEARWATER, FL 33763

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SALATA, JEROME JR
Address: 1141 IDLEWILD DR. SOUTH
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify 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: JEROME SALATA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date