

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022137

Entity Name: JTP MANAGEMENT & INVESTMENT, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1401 FORUM WAY
SUITE 703
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4657 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417

Current Mailing Address:

1401 FORUM WAY
SUITE 703
WEST PALM BEACH, FL 33401

New Mailing Address:

4657 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417

FEI Number: 54-2101246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, TERRENCE M
1401 FORUM WAY
SUITE 703
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLEN, ROBERT J
4657 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417 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: ROBERT J. ALLEN

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MCMANUS, TERRENCE M
Address: 1401 FORUM WAY SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: ALLEN, ROBERT J
Address: 4657 PALMBROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ROBERT J. ALLEN

CPST

08/28/2007

Electronic Signature of Signing Officer or Director

Date