

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074149

Entity Name: THE JBI COMPANY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

343 MADINA CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
STE 123
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD., SUITE 123
CHAMPIONS GATE, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD
STE 123
CHAMPIONS GATE, FL 33896

FEI Number: 56-2128529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH E
343 MADINA CIRCLE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BROWN, JOSEPH E
8297 CHAMPIONS GATE BLVD
STE 123
CHAMPIONS GATE, FL 33896 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: JOSEPH E BROWN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROWN, JOSEPH E
Address: 343 MADINA CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: CPT () Delete
Name: BROWN, JOSEPH E
Address: 343 MADINA CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: DVS () Delete
Name: BROWN, JACQUELINE A
Address: 343 MADINA CIRCLE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, JOSEPH E
Address: 8297 CHAMPIONS GATE BLVD #123
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: CPT (X) Change () Addition
Name: BROWN, JOSEPH E
Address: 8297 CHAMPIONS GATE BLVD #123
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: DVS (X) Change () Addition
Name: BROWN, JACQUELINE A
Address: 8297 CHAMPIONS GATE BLVD #123
City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOSEPH E BROWN

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date