

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136105

FILED
Apr 30, 2006
Secretary of State

Entity Name: JOSEPH & JOSEPH INCORPORATED

Current Principal Place of Business:

1435 NW 181 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

6930 SW 24TH STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

1435 NW 181 STREET
MIAMI, FL 33169 US

New Mailing Address:

6930 SW 24TH STREET
MIRAMAR, FL 33023 US

FEI Number: 20-0406929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ELISENA
1435 NW 181 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOSEPH, ELISENA
6930 SW 24TH STREET
MIRAMAR, FL 33023 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, ELISENA
Address: 1435 NW 181 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: JOSEPH, HERBBY
Address: 1435 NW 181 STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, ELISENA
Address: 6930 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: D (X) Change () Addition
Name: JOSEPH, HERBBY
Address: 6930 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: ELISENA JOSEPH

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date