

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004817

Entity Name: JAD RESOURCES, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

211 SW 6TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

211 SW 6TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

211 SW 6TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

211 SW 6TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-0532369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JACK
211 SW 6TH STREET
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PERRY, JACK
Address: 211 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: GALVAGNI, CHARLES
Address: 211 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PERRY, JACK
Address: 211 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change () Addition
Name: GALVAGNI, CHARLES
Address: 211 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JACK PERRY

PS

03/29/2006

Electronic Signature of Signing Officer or Director

Date