

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005008

Entity Name: JLAX, CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE
#1
BOCA RATON, FL 33487

Current Mailing Address:

6401 EAST ROGERS CIRCLE
#1
BOCA RATON, FL 33487

New Principal Place of Business:

3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312

New Mailing Address:

3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312

FEI Number: 33-1080804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOR, ADRIAN
21371 ROCKLEDGE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOPEZ, LUIS F
3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312 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: LUIS F. LOPEZ

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOR, ADRIAN
Address: 21371 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: LOPEZ, LUIS F
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: LOPEZ, LUIS F
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 7792 SW 42 CT.
City-St-Zip: DAVIE, FL 33328

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

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

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: LUIS F LOPEZ

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date