

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049364

Entity Name: J.B.A. CLOSEOUTS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

1920 NORTHEAST 207TH STREET
MIAMI, FL 33179

New Principal Place of Business:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1920 NORTHEAST 207TH STREET
MIAMI, FL 33179

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-0871163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST, 2ND FLOOR
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

08/25/2006

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BADDOUCHE, DAVID A
Address: 1920 NORTHEAST 207TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BADDOUCHE, DAVID A
Address: 1920 NORTHEAST 207TH STREET
City-St-Zip: MIAMI, FL 33179

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: DAVID BADDOUCHE

Electronic Signature of Signing Officer or Director

PSTD

08/25/2006

Date