

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061875

Entity Name: JUST RETAIL SERVICES, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

5633 STRAND BLVD.
SUITE 303
NAPLES, FL 34110

Current Mailing Address:

5633 STRAND BLVD. #303
NAPLES, FL 34110

New Principal Place of Business:

5633 STRAND BLVD.
SUITE 305
NAPLES, FL 34110

New Mailing Address:

5633 STRAND BLVD. #305
NAPLES, FL 34110

FEI Number: 34-1988452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
800 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CLARY, MARY BETH
5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34108 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: MARY BETH CLARY

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: WILKINSON, CHARLES R
Address: 5811 PERSIMMON WAY
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WILKINSON, CHARLES R
Address: 14121 VENTANAS COURT
City-St-Zip: BONITA SPRINGS, FL 341035

Title: MRS. () Change (X) Addition
Name: WILKINSON, SANDRA K
Address: 14121 VENTANAS COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: C R WILKINSON

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date