2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075192

Entity Name: J & K PARTNERS, INC. #1

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15989 SW 141 TERRACE 3270 N.W. 7 TH STREET MIAMI, FL 33196 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

 15989 SW 141 TERRACE
 6950 S.W. 97TH AVENUE

 MIAMI, FL 33196 US
 MIAMI, FL 33173 US

FEI Number: 20-1112083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHAH, SYED J
 SHAH, SYED J

 15989 SW 141 TERRACE
 6950 S.W. 97TH AVENUE

 MIAMI, FL 33196 US
 MIAMI, FL 33173 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: SYED J. SHAH 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHAH, UZMA A
 Name:
 SHAH, UZMA A

 Address:
 15989 SW 141 TERRACE
 Address:
 6950 S.W. 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 33196 US
 City-St-Zip:
 MIAMI, FL 33173 US

Title: VP () Delete Title: VP (X) Change () Addition Name: AKHTER, HUSSINA Name: AKHTER, HUSSINA

Address: 15989 SW 141 TERRACE Address: 11969 S.W. 72ND TERRACE

City-St-Zip: MIAMI, FL 33196 US City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete Title: VP (X) Change () Addition Name: SHAH, SYED J Name: SHAH, SYED J

Address: 15989 SW 141 TERRACE Address: 6950 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33196 US City-St-Zip: MIAMI, FL 33173 US

Title: P () Delete Title: P (X) Change () Addition Name: AKHTER, SHEIKH K Name: AKHTER, SHEIKH K

 Address:
 15989 SW 141 TERRACE
 Address:
 11969 SW 72ND TERRACE

 City-St-Zip:
 MIAMI, FL 33196 US
 City-St-Zip:
 MIAMI, FL 33183 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: SYED J SHAH VP 04/26/2007