2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104648

Entity Name: EMJACK ENTERPRISES, INC.

FILED Sep 06, 2006 Secretary of State

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

406 MOUNTAIN DR. 12 SANDESTIN ESTATES DESTIN, FL 32541 US DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

406 MOUNTAIN DR. P.O. BOX 9067

DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1368800 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:

PORATH, SHANNON L ESQ WIDMAN, SHANNON L ESQ 56 SPIRES LANE 56 SPIRES LANE

56 SPIRES LANE 56 SPIRES LANE 16A

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: SHANNON L. WIDMAN 09/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WELLBORN, JACK J JR
 Name:

 Address:
 12 SANDESTIN ESTATES
 Address:

 City-St-Zip:
 DESTIN, FL 32550 US
 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: JACK J. WELLBORN, JR. P 09/06/2006