

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107546

FILED
May 13, 2008
Secretary of State

Entity Name: JAB WORKS, INC.

Current Principal Place of Business:

3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4924 W 28TH STREET
ST. LOUIS PARK, MN 55416 US

Current Mailing Address:

3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

4924 W 28TH STREET
ST. LOUIS PARK, MN 55416 US

FEI Number: 20-1387152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ADAM D
3414 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BROWN, ADAM D
4515 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: _____

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ADAM D
Address: 3414 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: BROWN, JORDANA J
Address: 3414 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ADAM D
Address: 4924 W 28TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416 US

Title: VP (X) Change () Addition
Name: BROWN, JORDANA J
Address: 4924 W 28TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416 US

I hereby certify that the information supplied with this filing does not qualify 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: ADAM BROWN

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date