

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138900

FILED
Jul 13, 2006
Secretary of State

Entity Name: J & R EXECUTIVE INVESTMENTS CORP

Current Principal Place of Business:

1440 N.E. 24TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1440 N.E. 24TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1440 N.E. 24TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1440 N.E. 24TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 37-1497501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
499 E. PALMETTO PARK RD.
207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

07/13/2006

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: KIELAN, RICHARD
Address: 1440 N.E. 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: GRABSKA, JANINA
Address: 1440 N.E. 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIELAN, RICHARD
Address: 1440 N.E. 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: GRABSKA, JANINA
Address: 1440 N.E. 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: RICHARD KIELAN

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date