

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171398

Entity Name: JARKRIS, INC.

FILED
Apr 28, 2008
Secretary of State**Current Principal Place of Business:**4130 NW 9 TH ST
COCONUT CREEK, FL 33066**New Principal Place of Business:****Current Mailing Address:**4130 NW 9 TH ST
COCONUT CREEK, FL 33066 FL**New Mailing Address:**

FEI Number: 20-2139613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KUNZE, JOZEF
4130 NW 9 TH ST
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**BIAZIK, MARIUSZ D
4130 NW 9 TH ST
COCONUT CREEK, FL 33066 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: MARIUSZ BIAZIK

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KUNZE, JOZEF
Address: 4130 NW 9 TH ST
City-St-Zip: COCONUT CREEK, FL 33066**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BIAZIK, MARIUSZ D
Address: 4130 NW 9 TH ST
City-St-Zip: COCONUT CREEK, FL 33066

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: MARIUSZ BIAZIK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date