2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000898

Entity Name: 3 JAG ENTERPRISES CORP.

FILED Apr 13, 2008 Secretary of State

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

370 SE MIZNER BLVD #1611 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

370 SE MIZNER BLVD #1611 BOCA RATON, FL 33432

FEI Number: 20-2106891 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:

GARELLEK, STEVEN
700 S. FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 US
GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
240
BOCA RATON, FL 33431 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: 04/13/2008

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: P (X) Change () Addition

Name: FELDMAN, SHARI Name: SILVER, SHARI

 Address:
 370 SE MIZNER BLVD #1611
 Address:
 370 SE MIZNER BLVD #1611

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: SHARI SILVER P 04/13/2008