

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002371

FILED
Feb 21, 2007
Secretary of State

Entity Name: JPK HOLDINGS, INC.

Current Principal Place of Business:

218 US HIGHWAY 1 #300
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

218 US HIGHWAY 1 #300
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2107579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATY, KEITH D
Address: 16 WEST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: VD () Delete
Name: BILLS, JOHN C
Address: 2401 PGA BLVD. #280
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete
Name: MARTYN, CHARLES O II
Address: 218 US HIGHWAY 1 #300
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTYN, CHARLES P II
Address: 218 US HIGHWAY 1 #300
City-St-Zip: TEQUESTA, FL 33469

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: CHARLES P. MARTYN LL

STD

02/21/2007

Electronic Signature of Signing Officer or Director

Date