2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P05000005778** 07-17-2006 90136 049 ***150.00 1. Entity Name JADE FINANCE CORPORATION Principal Place of Business Mailing Address 912 HYACINTH DR 912 HYACINTH DR DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-220512, Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAIL, JAMES II Street Address (P.O. Box Number is Not Acceptable) 912 HYACINTH DR DELRAY BEACH, FL 33483 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Pop Change THILE Delete TITLE RAIL, JAMES II NAME: NAME 912 HYACINTH DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme th all other like empowered. SIGNATURE:

INTEL NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 17, 2006 8:00 am