2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 15, 2006 8:00 am Secretary of State DOCUMENT # P05000006760 1. Entity Name 09-15-2006 90004 008 ***150.00 JAD PRODUCTS, INC. Mailing Address Principal Place of Business 3911 JOG ROAD #218 3911 JOG ROAD #218 60039063 GREENACRES, FL 33467 GREENACRES, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 51-0561515 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESTEFANO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3911 JOG ROAD #218 GREENACRES, FL 33467 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DESTEFANO, JOSEPH NAME STREET ADDRESS 6500 N MILITARY TRAIL #531 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL. 33407 TITLE ☐ Delete TETLE ☐ Chance Addition DESTEFANO, SHARON NAME NAME STREET ADDRESS 6500 N MILITARY TRAIL #531 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 empowered 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 attachment pair an address, with all other like empowered.

CICMATUDE.