

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016328

FILED
Jul 12, 2006
Secretary of State

Entity Name: JAREK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3225 BREWSTER DR.
KISSIMMEE, FL 64

New Principal Place of Business:

1970 E. OSCEOLA PKWY. #04
KISSIMMEE, FL 64

Current Mailing Address:

3225 BREWSTER DR.
KISSIMMEE, FL 64

New Mailing Address:

1970 E. OSCEOLA PKWY. #04
KISSIMMEE, FL 64

FEI Number: 20-2260131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, RUBEN
3225 BREWSTER DR.
KISSIMMEE, FL 64 US

Name and Address of New Registered Agent:

DE JESUS, RUBEN
1970 E. OSCEOLA PKWY. #04
KISSIMMEE, FL 64 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: RUBEN DE JESUS

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAEZ, EVELYN
Address: 3225 BREWSTER DR.
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: PALL, NOEMI
Address: 3225 BREWSTER DR.
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: DE JESUS, RUBEN
Address: 3225 BREWSTER DR.
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, EVELYN
Address: 1970 E. OSCEOLA PKWY #04
City-St-Zip: KISSIMMEE, FL

Title: ST (X) Change () Addition
Name: PALL, NOEMI
Address: 1970 OSCEOLA PKWY. #04
City-St-Zip: KISSIMMEE, FL

Title: D (X) Change () Addition
Name: DE JESUS, RUBEN
Address: 1970 OSCEOLA PKWY. #04
City-St-Zip: KISSIMMEE, FL

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: RUBEN DE JESUS

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date