

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021909

Entity Name: JAK OF N.W. FLORIDA, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1001 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

1001 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 65-1242926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW, JEANNE M
586 FAIRWAY COURT
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

05/18/2006

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: PST () Delete
Name: MCMORROW, JEANNE M
Address: 586 FAIRWAY COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMORROW, JEANNE M
Address: 586 FAIRWAY COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JEANNE M. MCMORROW

PSTD

05/18/2006

Electronic Signature of Signing Officer or Director

Date