

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032611

Entity Name: JAL INNOVATIONS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

12420 C.R. 227
OXFORD, FL 34484

New Principal Place of Business:

11665 C.R. 107
OXFORD, FL 34484

Current Mailing Address:

12420 C.R. 227
OXFORD, FL 34484

New Mailing Address:

11665 C.R. 107
OXFORD, FL 34484

FEI Number: 20-2431311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JUAN F JR.
12420 C.R. 227
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

LEIVA, JUAN F JR.
12420 C.R. 227
OXFORD, FL 344842621 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: JUAN F. LEIVA, JR.

05/07/2008

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: PTD () Delete
Name: LEIVA, JUAN F JR.
Address: 12420 C.R. 227
City-St-Zip: OXFORD, FL 34484

Title: SD () Delete
Name: LEIVA, AMBER M
Address: 12420 C.R. 227
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEIVA, JUAN F JR.
Address: 12420 C.R. 227
City-St-Zip: OXFORD, FL 344842621

Title: DS (X) Change () Addition
Name: LEIVA, AMBER M
Address: 12420 C.R. 227
City-St-Zip: OXFORD, FL 344842621

I hereby certify that the information supplied with this filing does not qualify 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: JUAN F. LEIVA, JR.

DPT

05/07/2008

Electronic Signature of Signing Officer or Director

Date