

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# P05000037540

Entity Name: JESUS GONZALEZ BAIL BONDS INC.

Current Principal Place of Business:

912 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

New Mailing Address:

8741 SW 214 LANE
CUTLER BAY, FL 33189

Current Mailing Address:

912 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

FEI Number: 20-2512462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS
912 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS
8741 SW 214 LANE
CUTLER BAY, FL 33189 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: JESUS GONZALEZ 09/09/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JESUS
Address: 912 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JESUS
Address: 8741 SW 214 LANE
City-St-Zip: CUTLER BAY, FL 33189

Title: S () Change (X) Addition
Name: GONZALEZ, LILIA SECRE
Address: 8741 SW 214 LANE
City-St-Zip: CUTLER BAY, FL 33189

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: JESUS GONZALEZ D 09/09/2008
Electronic Signature of Signing Officer or Director Date