

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041721

FILED
Apr 28, 2006
Secretary of State

Entity Name: JLD FREEPORT INVESTMENTS, INC.

Current Principal Place of Business:

455 OLD CLUB ROAD SOUTH
MACON, GA 31210

New Principal Place of Business:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

Current Mailing Address:

455 OLD CLUB ROAD SOUTH
MACON, GA 31210

New Mailing Address:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

FEI Number: 20-2597114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE BLUE HUTCHISON & WALTERS PA
215 GRAND BLVD SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, JEFFREY S
Address: 455 OLD CLUB ROAD SOUTH
City-St-Zip: MACON, GA 31210

Title: D () Delete
Name: DUNCAN, DOUGLAS
Address: 455 OLD CLUB ROAD SOUTH
City-St-Zip: MACON, GA 31210

Title: D () Delete
Name: ROSS, LARRY
Address: 455 OLD CLUB ROAD SOUTH
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY TUCKER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date