

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044617

FILED
Feb 02, 2006
Secretary of State

Entity Name: JASS INVESTMENT GROUP, INC.

Current Principal Place of Business:

14748 SW 56 ST
#258
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14748 SW 56 ST
#258
MIAMI, FL 33185

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL, SHEHADAH
14748 SW 56 ST
#258
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SALEH, JEHAD
14748 SW 56 ST
#258
MIAMI, FL 33185 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: JEHAD SALEH

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEH, AKRAM
Address: 14748 SW 56 ST # 258
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: ABDEL, SHEHADAH
Address: 14748 SW 56 ST # 258
City-St-Zip: MIAMI, FL 33185

Title: SEC () Delete
Name: SALEH, JEHAD H
Address: 14748 SW 56 ST # 258
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SALEH, ISSAM H
Address: 14748 SW 56 ST # 258
City-St-Zip: MIAMI, FL 33185

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: JEHAD SALEH

SEC

02/02/2006

Electronic Signature of Signing Officer or Director

Date