2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045387

Entity Name: JEOPHRO'S INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 37131 EASTWOOD ROAD SUITE B HILLIARD, FL 32046 **New Mailing Address: Current Mailing Address:** P O BOX 994 HILLIARD, FL 320460994 US FEI Number: 20-2563809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLIAM, JOSH F SR 37131 EASTWOOD ROAD SUITE A HILLIARD, FL 32046 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GILLIAM, JOSH F SR Name: Name: P O BOX 994 - 37131 EASTWOOD ROAD Address: Address: City-St-Zip: HILLIARD, FL 320460994 US City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: GILLIAM, JEFFREY E Name: P O BOX 994 - 37131 EASTWOOD ROAD Address: Address: HILLIARD, FL 320460994 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition DS () Delete BLAIR, THOMAS A Name: BLAIR, THOMAS A Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOSH F. GILLIAM, SR. DPT 07/06/2006

P O BOX 1670 - 54025 JEANNIE ROAD

CALLAHAN, FL 320111670 US

Address:

City-St-Zip:

P O BOX 1670 - 54025 JEANNIE ROAD

CALLAHAN, FL 320111670 US