

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045940

FILED
Apr 30, 2008
Secretary of State

Entity Name: JASON VINSON ENTERPRISES, INC.

Current Principal Place of Business:

664 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

2101 S. OCEAN DRIVE
2103
HOLLYWOOD, FL 33009

Current Mailing Address:

2101 S. OCEAN DRIVE
#2103
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 41-2173713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ
10800 BISCAYNE BLVD.
SUITE 580
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MALLETT, TRACY
2101 S. OCEAN DRIVE
SUITE 2103
HOLLYWOOD, FL 33019 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: TRACY MALLETT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLETT, TRACY
Address: 2101 S. OCEAN DRIVE #2103
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: VINSON, JASON U
Address: 2101 S. OCEAN DRIVE #2103
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TRACY MALLETT

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date