2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2006 8:00 am
Secretary of State

05-02-2006 90213 029 ***150.00

66018660

02272006 Chg-P CR2E034 (11/05)

DOCUMENT # P05000057530

1. Entity Name
JPSP HOLDINGS, INC.

Principal Place of Business	Mailing Address
~~4703 SEASTAR VISTA~~	~~4703 SEASTAR VISTA~~
~~DESTIN, FL 32541~~	~~DESTIN, FL 32541~~

2. Principal Place of Business		3. Mailing Address	
3426 Club Estates Dr		3426 Club Estates Dr	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Miramar Beach FL		City & State: Miramar Beach	
Zip: 32550	Country	Zip: FL 32550	Country

4. FEI Number: 20-2710557 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JACKSON, JUDD S	Name: Judd S. Jackson
4703 SEASTAR VISTA	Street Address (P.O. Box Number Is Not Acceptable): 3426 Club Estates Dr
DESTIN, FL 32541	City: Miramar Beach FL Zip Code: 32550

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	Pres	☑ Change ☐ Addition
NAME	JACKSON, JUDD S		NAME	Judd S. Jackson	
STREET ADDRESS	4703 SEASTAR VISTA		STREET ADDRESS	3426 Club Estates Dr	
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP	Miramar Beach FL 32550	
TITLE	D	☐ Delete	TITLE	VP	☑ Change ☐ Addition
NAME	JACKSON, PENNY A		NAME	Penny A Jackson	
STREET ADDRESS	4703 SEASTAR VISTA		STREET ADDRESS	3426 Club Estates Dr	
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP	Miramar Beach FL 32550	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/6/06 850-231-0850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #