2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063761

P.O. BOX 1547

WINTER HAVEN, FL 338821547

Address:

City-St-Zip:

Entity Name: JADE ENTERPRISES OF POLK COUNTY INC.

FILED Mar 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 237 TOWHEE ROAD WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** P.O. BOX 1547 WINTER HAVEN, FL 338821547 FEI Number: 20-2820978 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: ARNOLD, JAMES E 237 TOWHEE ROAD WINTER HAVEN, FL 33881 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARNOLD, JAMES E Name: Name: P.O. BOX 1547 Address: Address: City-St-Zip: WINTER HAVEN, FL 338821547 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: ARNOLD, DAPHNNE L 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: JAMES E. ARNOLD PD 03/08/2007