

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000125876

Entity Name: JADEN & COMPANY, INC.

**FILED**  
**Dec 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

356 NE 167TH STREET  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 822825  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

FEI Number: 20-3466688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANTONIO, JANELLE  
961 SW 112TH TERR  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ANTONIO, JANELLE  
Address: 356 NE 167TH STREET  
City-St-Zip: MIAMI, FL 33162

Title: TD ( ) Delete  
Name: POWELL, WILLIE B  
Address: 356 NE 167TH STREET  
City-St-Zip: MIAMI, FL 33162

Title: SD ( ) Delete  
Name: SMATHERS, TIMOTHY  
Address: 356 NE 167TH STREET  
City-St-Zip: MIAMI, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ANTONIO, DUANNE  
Address: 356 NE 167TH STREET  
City-St-Zip: MIAMI, FL 33162

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 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: WILLIE POWELL

TD

12/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date