2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143316

Entity Name: J.K. INTERNATIONAL, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3115 S. OCEAN BLVD #903 9254 BROAD STREET BOCA RATON, FL 33487 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

3115 S. OCEAN BLVD #903 9250 BROAD STREET BOCA RATON, FL 33487 BOCA RATON, FL 33434

FEI Number: 41-2187491 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:

MILLER, JILL
3115 S OCEAN BLVD STE 903
BOCA RATON, FL 33487 US

MILLER, JILL
9250 BROAD STREET
BOCA RATON, FL 33434 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: JILL MILLER 04/28/2008

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete

 Name:
 MILLER, JILL

 Address:
 3115 S. OCEAN BLVD #903

 City-St-Zip:
 BOCA RATON, FL 33487

Title: S () Delete Name: MILLER, SCOTT

Address: 10062 STONEHENGE CIR. #116
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: CEOP (X) Change () Addition

Name: MILLER, JILL

Address: 9254 BROAD STREET

City-St-Zip: BOCA RATON, FL 33434

Name: MILLER, SCOTT
Address: 142 HAMILTON COURT
City-St-Zip: WELLINGTON, FL 33414

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: JILL MILLER CEOP 04/28/2008