2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146792

Entity Name: THE JAG NATION INC.

FILED Sep 23, 2008 Secretary of State

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

1000 WEST AVENUE 7448 LAPAZ PLACE STE #507

STE #101

MIAMI BEACH, FL 33139 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1000 WEST AVENUE STE 507 7448 LAPAZ PLACE

MIAMI BEACH, FL 33139 STE #101

BOCA RATON, FL 33433

FEI Number: 22-3917785 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LIND, LAWERNCE DOBELLE, RICHARD Name: Name: 1000 WEST AVENUE STE 507 7448 LAPAZ PLACE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: BOCA RATON, FL 33433

() Delete Title: Title: DST DST (X) Change () Addition

Name: DOBELLE, RICHARD Name: DOBELLE, RICHARD 1000 WEST AVENUE STE 507 Address: 7448 LAPAZ PLACE Address: MIAMI BEACH, FL 33139 BOCA RATON, FL 33433 City-St-Zip: 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: RICHARD DOBELLE MR 09/23/2008