

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148784

Entity Name: J3 STABLES, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

3531 GRIFFIN RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN RD
FT LAUDERDALE, FL 33312

New Mailing Address:

1795 BROOKWOOD DRIVE
AKRON, OH 44313 US

FEI Number: 20-3744222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
FT LAUDERDALE, FL 33312 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

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:

Title: DPT () Delete
Name: BERLIN, JIM
Address: 1795 BROOKWOOD DR
City-St-Zip: AKRON, OH 44313

Title: DV () Delete
Name: SCHWARTZ, JERRY
Address: 1795 BROOKWOOD DR
City-St-Zip: AKRON, OH 44313

Title: DS () Delete
Name: HOROWITZ, JEFFREY
Address: 1795 BROOKWOOD DR
City-St-Zip: AKRON, OH 44313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BERLIN, JAMES PRES
Address: 7681 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: DV (X) Change () Addition
Name: SCHWARTZ, JEROME V.P.
Address: 4712 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: DS (X) Change () Addition
Name: HOROWITZ, JEFFREY SECY
Address: 7273 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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 BERLIN

DPT

07/13/2006

Electronic Signature of Signing Officer or Director

Date