

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153704

FILED
Apr 19, 2006
Secretary of State

Entity Name: JEFERPEÑA INVESTMENTS INC.

Current Principal Place of Business:

4838 ESEDRA COURT
APT 202
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4838 ESEDRA COURT
APT 202
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3825622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEÑA, JULIO E
4838 ESEDRA COURT
APT 202
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEÑA, FERNANDO A
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: PEÑA, JULIO E
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: GUERRERO DE PEÑA, SARITA
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: HORMAZA DE PEÑA, LUZ A
Address: 4838 ESEDRA COURT, APT 202
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO PEÑA

P

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date