2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN **DOCUMENT # P05000158463** Secretary of State 1. Entity Name JDA HOLDING CORP. Principal Place of Business Mailing Address 6290 LINTON BLVD **6290 LINTON BLVD SUITE #204** SUITE #204 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3884985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLENBY, JANET DO NOT WRITE 6290 LINTON BLVD **SUITE #204** IN THIS SPACE DELRAY BEACH, FL 33484 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ALLENBY, JANET NAME 6290 LINTON BLVD STREET ADDRESS CITY - ST - 71P DELRAY BEACH, FL 33484 MLE U000000810630 NAME 02/08/08-80071-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

LISTE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DE

1/30/08

561-499-0199