2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054585

Entity Name: JT HOLDINGS OF SOUTH FLORIDA, INC.

FILED Nov 21, 2007 Secretary of State

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

7391 OAKBORO DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7391 OAKBORO DRIVE LAKE WORTH, FL 33467

FEI Number: 33-1136809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF JAMES J. DOUGHERTY, P.A. 7491 N. FEDERAL HIGHWAY SUITE C5-300 BOCA RATON, FL 33487 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DEL MASTRO, JOHN

Name: DEL MASTRO, JOHN
Address: 7391 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

OFFICERS AND DIRECTORS:

Title: VPSD (X) Delete
Name: KING, THERESA L
Address: 7391 OAKBORO DRIVE

Address: 7391 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PSD (X) Change () Addition

Name: KING, THERESA L Address: 7391 OAKBORO DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition

Name: Address: 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: THERESA L. KING PSD 11/21/2007