

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069841

FILED
Aug 21, 2007
Secretary of State

Entity Name: J. A. K. ENTERPRISES OF WINTER HAVEN INC.

Current Principal Place of Business:

100 EAST CENTRAL
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

100 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

100 EAST CENTRAL
WINTER HAVEN, FL 33880 US

New Mailing Address:

100 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

FEI Number: 20-4905822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMAD
124 GLADES CIRCLE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD
253 TERRANOVA BLVD
WINTER HAVEN, FL 33884 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: MOHAMMAD KHAN

08/21/2007

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: D () Delete
Name: KHAN, MOHAMMAD
Address: 124 GLADES CIRCLE
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: KABIR, MD ENAMUL
Address: 1127 EMERALD HILLWAY
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: HOSSAIN, QUAZI K
Address: 5754 45TH AVENUE NORTH
City-St-Zip: KENNETH CITY, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, MOHAMMAD
Address: 253 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

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

Title: D (X) Change () Addition
Name: HOSAAIN, RAZIA
Address: 253 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: MOHAMMAD KHAN

D

08/21/2007

Electronic Signature of Signing Officer or Director

Date