

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105930

Entity Name: JAEN CONSTRUCTION, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

4168 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7100 NE 7TH AVE
BOCA RATON, FL 334872412

Current Mailing Address:

4168 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

7100 NE 7TH AVE
BOCA RATON, FL 334872412

FEI Number: 20-5376294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEN, RUBEN D
4168 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

JAEN, RUBEN D
7100 NE 7TH AVE
BOCA RATON, FL 334872412 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

06/06/2007

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: JAEN, RUBEN D
Address: 4168 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAEN, RUBEN D
Address: 7100 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 334872412

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: RUBEN D JAEN

Electronic Signature of Signing Officer or Director

DIR

06/06/2007

Date