

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107011

Entity Name: JARDINE HOLDINGS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

725 SE PORT ST. LUCIE BLVD.
SUITE 203
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

725 SE PORT ST LUCIE BLVD
SUITE 203
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-5658011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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

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: P () Delete
Name: JARDINE, NIGEL J
Address: 406 NW STRATFORD LN
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARDINE, NIGEL J
Address: 1579 SE COWNIE ST
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: NIGEL J JARDINE

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date