2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003171

Entity Name: JL CAREY ENTERPRISES, INC.

FILED Feb 29, 2008 Secretary of State

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

735 LAUREL DR. LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

735 LAUREL DR. LAKE PARK, FL 33403

FEI Number: 13-4352909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARRETSON, PAUL E
742 NORTHERN DR.
LAKE PARK, FL 33403 US
CAREY, JEFFERY L
735 LAUREL DRIVE
LAKE PARK, FL 33403 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: JEFFERY CAREY 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CAREY, JEFFERY
 Name:

 Address:
 735 LAUREL DR.
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 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: JEFFERY CAREY P 02/29/2008