

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059532

Entity Name: JK MEDICAL, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 83-0484421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JUAN C
11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

TORRES, JUAN CARLOS
11037 SIPE LANE
HOWEY IN THE HILLS, FL 34737 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: JUAN CARLOS TORRES

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, JAUN C
Address: 11037 SIPE LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, JUAN CARLOS
Address: 11037 SIPE LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: VP () Change (X) Addition
Name: TORRES, JUAN CARLOS
Address: 11037 SIPE LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: SECR () Change (X) Addition
Name: TORRES, KALEEN ANNETTE
Address: 11037 SIPE LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: TREA () Change (X) Addition
Name: TORRES, KALEEN ANNETTE
Address: 11037 SIPE LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: KALEEN A. TORRES

SECR

02/12/2008

Electronic Signature of Signing Officer or Director

Date