2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90139 044 ***158.75 DOCUMENT # P92000011255 1. Entity Name JAT HOLDINGS, INC. 4004004-Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N 3200 TAMIAMI TRAIL N SUITE 200 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0378394 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) WOODWARD, PIRES & LOMBARDO, P.A. 3200 TAMIAMI TRAIL N, STE 200 NAPLES, FL 34103 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PSD Delete Change ☐ Addition TITLE TITLE WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N, STE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME PIRES, JR. A P NAME STREET ADDRESS 3200 TAMIAMI TRAIL N, STE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	C_0)	DISCETUR	3/23/06	(239) 649-6555
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF	OR DIRECTOR	Date	Daytime Phone #
	NA A A W T. WIND DUARLIS			