2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000071548 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** JADE LAND COMPANY, INC. Principal Place of Business Mailing Address 2501 WESTGATE AVE 2501 WESTGATE AVE WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & Stato 65-0440037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SINGER, MICHAEL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BLVD SUITE 802 PALM BEACH GARDENS FL 33410 City Zip Code 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 Synature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Change Addition HIII Delete BILL WADE, JANE S U00000615470 NAMI NAME 2303 NEWBURY DRIVE STRUCT ADDRESS 02/06/07-80072-008 150.00 STREET ADDRESS WELLINGTON FL 33414 CUY S1-7IP CHY-S1-ZIP ☐ Change ☐ Addition 10116 Delete TRIT WADE, FREDERICK G NAME NAME 2303 NEWBURY DRIVE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CHY-S1-7(P CITY-ST-7/P ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CITY+ST-7IP ☐ Change Addition HIII Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-81-7IP шп Delete Change Addition THE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition me ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE	:
-----------	---

SIGNATURE AND TYPED OR PRINTED N

JANE

1-29-07

(561) 687-3034