

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077053

Entity Name: JAKS DISTRIBUTORS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

7620 MIRABELLA DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

7178 MONTRICO DR
BOCA RATON, FL 33433 US

Current Mailing Address:

7620 MIRABELLA DR
BOCA RATON, FL 33433 US

New Mailing Address:

7178 MONTRICO DR
BOCA RATON, FL 33433 US

FEI Number: 65-0618137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JEFF
7620 MIRABELLA DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STONE, JEFF
7178 MONTRICO DR
BOCA RATON, FL 33433 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: JEFF STONE

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STONE, JEFF
Address: 7620 MIRABELLA DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: STONE, KIM E
Address: 7620 MIRABELLA DR
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONE, JEFF
Address: 7178 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES (X) Change () Addition
Name: STONE, JEFF
Address: 7178 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF STONE

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date