2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM Secretary of State

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DOCUI	MENT#P	96000069	206	

1. Entity Name J.B. CARNIVAL, INC.



Principal Place of Business

424-A FLEMING ST. KEY WEST, FL 33040

SIGNATURE:

Mailing Address

1880 CENTURY PARK EAST STE 1600

LOS ANGELES, CA., 90067



CR2E034 (11/05)

Daytime Phone #

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01032007	No Chg-P	CR2E034 (11/05)			
4. FEI Number			Applied For		
58-2259	9496		Not Applicable		
5. Certificate of	of Status Desired	□	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JIMMY BUFFETT 1880 CENTURY PARK EAST STE 160 LOS ANGELES, CA	00			U00000592446 01/19/07-80063-018 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS IRWIN RENNERT 1880 CENTURY PARK EAST STE 160 LOS ANGELES, CA	00			81713797-88863-916 100.00		
IITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-					
12. Thereby 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.							