2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # P97000031661 02-06-2006 90165 001 ***361 25 1. Entity Name JPBK HOLDINGS, INC. Mailing Address Principal Place of Business 66000767 754 SO COUNTY ROAD **754 SO COUNTY ROAD** PALM BCH, FL 33480 PALM BCH, FL 33480 US 3. Mailing Address 2. Principal Place of Business 101 El VEDAdo 101 El VEdAdo Pd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) PAIM BEACH City & State 4. FEI Number Applied For PALM BEACH 65-0746316 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33480 33 480 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARAKUL KENN KARAKUL, KENN Street Address (P.O. Box Number is Not Acceptable) 754 SO COUNTY ROAD PALM BCH, FL 33480 City PAIM BEACH Zip Code 33480 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. (NOTE: Registered Agent Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete KARAKUL, KENN KARAKUL, KENN NAME NAME 101 El VEdndo Rd. STREET ADDRESS 754 SO COUNTY ROAD STREET ADDRESS CITY-ST-ZIP PAIM BEACH FI 33480 PALM BCH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE Crange ☐ Addition TITLE HELD LAMES G. HELD, JAMES G NAME NAME 754 SO COUNTY ROAD STREET ADDRESS STREET ADDRESS PALM BCH, FL 33480 CITY - ST - ZIP PAIN BEACH FI 33480 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1/9, 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 trusted empowered to execute this report as required by Chapter 602-florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an approximation of the receiver of trusted empowered. SIGNATURE:

FILED

HECHT & COMPANY, P.C.

ATTACHMENT

CERTIFIED PUBLIC ACCOUNTANTS

111 WEST 40th STREET **NEW YORK, N.Y. 10018**

(212) 819-8000 FAX (212) 944-5852

TO: JPBK HOLDINGS INC

01/26/2006

	INSTRUCTIONS FOR FILING ATTACHED TAX RETURN	
RETURN ENCLOSED (FOR YEAR) 2006	2006 FOR PROFIT CORPORATION ANNUAL REPORT	
TO BE SIGNED AND DATED BY	Line 12: OFFICER	
AMOUNT OF TAX	\$150.00	
MAKE CHECKS PAYABLE TO	FLORIDA DEPARTMENT OF STATE	
MAIL RETURN SO AS TO ARRIVE BY MAY 1, 2006	DIVISION OF CORPORATIONS P.O. BOX 1500 TALAHASSEE, FLORIDA 32302-1500	5
OVERPAYMENT		
REMARKS	COPY OF RETURN ENCLOSED FOR YOUR FILES.	

RETAIN THIS SHEET -- DO NOT MAIL