

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031661

Entity Name: JPBK HOLDINGS, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

101 EL VEDADO RD
PALM BCH, FL 33480 US

New Principal Place of Business:

4 EL BRAVO WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

101 EL VEDADO RD
PALM BCH, FL 33480 US

New Mailing Address:

C/O HECHT & CO; 111 WEST 40TH STREET
20TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 65-0746316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKUL, KENN
101 EL VEDADO RD
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

KARAKUL, KENN
4 EL BRAVO WAY
PALM BEACH, FL 33480 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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAKUL, KENN
Address: 101 EL VEDADO RD
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: HELD, JAMES G
Address: 101 EL VEDADO RD
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAKUL, KENN
Address: 4 EL BRAVO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: HELD, JAMES G
Address: 4 EL BRAVO WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: JAMES HELD

D

05/25/2007

Electronic Signature of Signing Officer or Director

Date