

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058594

Entity Name: TWO JACKS INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1779 N CONGRESS AVE
PMB 376
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1779 N CONGRESS AVE
PMB 376
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0851026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREMBLAY, JACK
Address: 3403 HAYDEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: HENDERSON, JACK
Address: 6228 LIVELY WAY
City-St-Zip: CUMMINGS, GA 30040

Title: T () Delete
Name: BENSON, TOM
Address: 26 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM BENSON

T

04/23/2007

Electronic Signature of Signing Officer or Director

Date