

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062213

FILED
May 12, 2008
Secretary of State

Entity Name: J-LAB ENTERPRISES, INC.

Current Principal Place of Business:

10131 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

9030 BELLHURST WAY
#117
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 936576
MARGATE, FL 33093

New Mailing Address:

PO BOX 211748
ROYAL PALM BEACH, FL 33421

FEI Number: 65-0851179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, JEFF R
10131 NW 53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

J-LAB
9030 BELLHURST WAY
#117
WEST PALM BEACH, FL 33411 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: J. BEERS

05/12/2008

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: D () Delete
Name: BEERS, JEFF R
Address: PO BOX 936576
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEERS, J. R
Address: PO BOX 211748
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: J.BEERS

D.

05/12/2008

Electronic Signature of Signing Officer or Director

Date