


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 28, 2007 8:00 am**  
**Secretary of State**

03-28-2007 90008 026 \*\*\*150.00

**DOCUMENT # P01000013729**

1. Entity Name  
**J BRIAN, INC.**



Principal Place of Business  
**4751 MAIN ST  
 JUPITER, FL 33458**

Mailing Address  
**POST OFFICE BOX 1186  
 JUPITER, FL 33468-1186**

40043251

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

02202007 Chg-P CR2E034 (12/06)

4. FEI Number  
**65-1074980**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**JUSTINE, BRIAN P  
 4427 HAZEL AVE  
 PALM BEACH GARDENS, FL 33410**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

| TITLE | NAME           | STREET ADDRESS           | CITY-ST-ZIP       | <input type="checkbox"/> Delete |
|-------|----------------|--------------------------|-------------------|---------------------------------|
| P     | JUSTINE, BRIAN | PO BOX 1186              | JUPITER, FL 33468 | <input type="checkbox"/>        |
| VP    | HUTTON, JASON  | 4822 CHANCELLOR DR., #21 | JUPITER, FL 33458 | <input type="checkbox"/>        |
|       |                |                          |                   | <input type="checkbox"/>        |
|       |                |                          |                   | <input type="checkbox"/>        |
|       |                |                          |                   | <input type="checkbox"/>        |
|       |                |                          |                   | <input type="checkbox"/>        |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |

12. I hereby 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.

**SIGNATURE:** *Brian* **3/27/07** **5617999596**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #