

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152259

FILED
Jan 15, 2008
Secretary of State

Entity Name: JORDANE ENTERPRISES, INC.

Current Principal Place of Business:

45 FOLLY FIELD ROAD #21
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

45 FOLLY FIELD ROAD #2-1
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-3804321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CIMARRUSTI, PATRICIA
Address: 45 FOLLY FIELD ROAD # 2-1
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA CIMARRUSTI PRES 01/15/2008

Electronic Signature of Signing Officer or Director Date