2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281302

Entity Name: DONNA J CORPORATION

FILED May 09, 2008 Secretary of State

1520 NE 43RD STREET 1530 NE 43RD STREET POMPANO BEACH, FL POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1520 NE 43RD STREET 1530 NE 43RD STREET POMPANO BEACH, FL POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PRIDEMORE, NEIL PRIDEMORE, NEIL 1520 NE 43RD STREET 1530 NE 43RD STREET US POMPANO BEACH, FL 33064 POMPANO BEACH, FL

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: 05/09/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

PRIDEMORE, NEIL, PRIDEMORE, NEIL, Name: Name: 1520 NE 43RD ST 1530 NE 43RD ST Address: Address:

POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

Title: STD Title: (X) Change () Addition () Delete

DESVERGERS DONNA J., Name: DES VERGERS, DONNA J, Name: 3771 NE 18TH ST 3771 NE 18TH ST Address: Address:

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

MCDAVID, TERRY, Name: Name: BOX 902 Address: Address: City-St-Zip: LAKE CITY, FL 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: NEIL PRIDEMORE PD 05/09/2008