2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AF **Secretary of State DOCUMENT #322496** 1. Entity Name JORDAN & JORDAN, INC. Principal Place of Business Mailing Address 16610 HWY: 301 NO PO BOX 415 US DADE CITY, FL 33526 US DADE CITY, FL 33526 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03172008 Cha-P Applied For City & State City & State 4. FEI Number 59-1224944 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, CLAY C Street Address (P.O. Box Number is Not Acceptable) 16520 US HWY DADE CITY, FL 33525 City 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VPD Delete TITLE ☐ Change ☐ Addition U00000875483 04/11/08-80035-011 150.00 JORDAN, WILLIAM R. NAME NAME 16914 NORTH HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP STD ☐ Change Addition TITLE Delete JORDAN, ALICE IRENE NAME NAME STREET ADDRESS STREET ADDRESS 16914 NORTH HWY 301 CITY-ST-ZIP DADE CITY, FL CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE JORDAN, CLAY C NAME NAME STREET ADDRESS STREET ADDRESS 16520 NORTH HWY 301 CITY-ST-ZIP CITY-ST-7IP DADE CITY, FL ☐ Delete Addition TITLE TITLE EDWARDS, MIGNON JORDON NAME NAME 16640 NORTH HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Alice I. Jordan, Sec. Tres. III. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sec. Tres,

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 outh; 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.