2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am **DOCUMENT #336506 Secretary of State** D J FORMS COMPANY, INC. 03-31-2008 90037 025 ***155.00 Mailing Address Principal Place of Business 6800 N AUGUSTA DR P.O BOX 4864 HIALEAH, FL 33014 MIAMI, FL 33015 No Chg-P 01092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1277292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MERRILL, GAIL S 6800 N AUGUSTA DR MIAMI, FL 33015 IN THIS SPACE 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) DATE 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 10. **PST** TITLE MERRILL, GAIL S NAME 6800 N AUGUSTA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 VP MERRILL, MYRON C NAME STREET ADDRESS 6800 N.AUGUSTA DR. CITY-ST-71P MIAMI, FL 33015 TITLE MERRILL, DAWN J NAME STREET ADDRESS 6800 N. AUGUSTA DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33015 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

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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 an address.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

3-7-08