2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #338082** 04-18-2007 90179 030 ***158.75 J.J.B. INVESTMENT CORP. Mailing Address Principal Place of Business 105 E. 21 ST 105 E. 21 ST HIALEAH, FL 33010 HIALEAH, FL 33010 US 3. Mailipe Address 2. Principal Place of Business - No P.O. Box # 158 EAST 4 D 2200 Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For ale 59-1259958 Not Applicable Country S A zi23010 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUNETTI, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 105 EAST 21 STREET HIALEAH, FL 33010 Zip Code City 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE Delete TITLE NAME BRUNETTI, JOHN J. NAME STREET ADDRESS 1655 US HIGHWAY 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD BRIDGE, NJ ☐ Delete TITLE Change Addition TITLE BRUNETTI, JOHN J JR. NAME NAME 1655 US HIGHWAY 9 STREET ADDRESS STREET ADDRESS OLD BRIDGE, NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME BOBER, MONROE NAME STREET ADDRESS 1655 US HWY. 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD BRIDGE, NJ TITLE ☐ Change ■ Addition TITLE ☐ Delete **BRUNETTI, STEPHEN P** NAME NAME 1655 US HWY. 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD BRIDGE, NJ ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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 prustee 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 with all other like empowered

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07 305 885-8000

Oaytime Phone #

FILED