2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #348154** 1. Entity Name JORDAN KLEIN, INC. Strate Charles and the Principal Place of Business Mailing Address DBA JORDAN KLEIN FILM AND VIDEO :--DBA JORDAN KLEIN FILM AND VIDEO 10197 S.E. 144TH PL 10197 S.E. 144TH PL SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1350354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, JORDAN, JR. DO NOT WRITE 10225 S.E. 144 PLACE SUMMERFIELD, FL 34491 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 1 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 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE KLEIN, JORDAN JR. NAME 10225 S.E. 144 PL. STREET ADDRESS U00000928858 05/21/08-80046-009 150.00 CITY-ST-ZIP SUMMERFIELD, FL **VPS** TITLE KLEIN, ARLENE NAME STREET ADDRESS 10225 SE 144 PL SUMMERFIELD, FL CITY-ST-ZIP TULLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby 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 all other the empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED