

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389129

Entity Name: JANIS ENTERPRISES, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8181 SW 117 STREET
PINECREST, FL 33156 US

Current Mailing Address:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US

New Mailing Address:

7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US

FEI Number: 59-1369687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, BERNARD
115 ARVIDA PARKWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JANIS, BERNARD
115 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: BERNARD JANIS

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANIS, BERNARD,
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL

Title: VS () Delete
Name: HOCHREITER, SUSAN
Address: 14501 SW 83 CT
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Delete
Name: JANIS, RONALD
Address: 11292 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANIS, BERNARD
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL

Title: VP (X) Change () Addition
Name: JANIS, RONALD
Address: 11292 S.W. 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD JANIS

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date