2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT #413660** 1. Entity Name JON PAUL, INC. Principal Place of Business Mailing Address 3353 GALT OCEAN DRIVE 3353 GALT OCEAN DRIVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 02202008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1426007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDERS, JON PAUL DO NOT WRITE 3353 GALT OCEAN DRIVE C/O JON PAUL, INC. IN THIS SPACE FORT LAUDERDALE, FL 33308 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, 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. TITLE **PSTD** NAME SCHROEDERS, JON PAUL STREET ADDRESS 3430 GALT OCEAN DR CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE U00000843284 J. 03/11/08-80063-017 SCHROEDERS, MATTHEW STREET ADDRESS 5901 NE 22 TER CITY-ST-7IP FT LAUDERDALE, FL 33308 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-7(P TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information proport 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 tree ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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