2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # 472177** J.S. WESTON'S, INC. Principal Place of Business Mailing Address 985 GULF BLVD. 985 GULF BLVD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1735273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBORAH L. WESTON DO NOT WRITE 985 GULF BLVD. ENGLEWOOD, FL 34223 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS PST TITLE WESTON, DEBORAH NAME STREET ADDRESS 985 GULF BLVD. ENGLEWOOD, FL 34223 CITY - ST - ZIP U00000741641 05/15/07-80038-011 150.om TITLE WESTON, DEBORAH NAME STREET ADDRESS 985 GULF BLVD CITY-ST-ZIP ENGLEWOOD,, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 like empowered.

SIGNATURE:

THILE" " NAME STREET ADDRESS