2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2008 08:00 A Secretary of State DOCUMENT # F00000007116 1. Entity Name JJL & JL, INC. Principal Place of Business Mailing Address 300 SE 5TH AVE. APT. 7050 300 SE 5TH AVE, APT, 7050 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0446536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITWAK, IRVING J DO NOT WRITE 300 SE 5TH AVE. APT. 7050 BOCA RATON, FL 33432 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 it 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 LITWAK, IRVING J NAME STREET ADDRESS 300 SE 5TH AVE. APT. 7050 000000886686 04/18/08-80065-007 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 DTS TITLE NAME LITWAK, JUDITH STREET ADDRESS 300 SE 5TH AVE, APT, 7050 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 path; that I am an officer or director of the corporation or the receiver by trustee empowered to exempte 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 fully empowered.

SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #