## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F0300000145 04-20-2007 90092 013 \*\*\*158.75 1. Entity Name CATHY JEAN INC. Principal Place of Business Mailing Address 40010 17221 DAIMLER 17221 DAIMLER **IRVINE. CA 92614** IRVINE, CA 92614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-2675024 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINDA PHAN NASH, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 8001 SOUTH ORANGE BLOSSOM TRAIL #1308 ORLANDO, FL 32809 55 SW 2ND AVE # 409 Zip Code 33432 BOCA RATION FL 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, CARL G NAME NAME 17221 DAIMLER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92614** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GRICE, CATHY J NAME STREET ADDRESS 17221 DAIMLER STREET ADDRESS **IRVINE, CA 92614** CITY-ST-ZIP CITY+S1-7/P CFO TITLE Delete TITLE Change ☐ Addition GRICE, NAME POTTER, NEAL NAME STREET ADDRESS 17221 DAIMLER STREET ADDRESS 17221 CITY-ST-ZIP **IRVINE, CA 92614** CITY-S1-ZIP IRVINE ☐ Delete HILE DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accrafte 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 others the empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**