2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001005

Entity Name: J. VIRGIL, INC.

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. HENRY STREET BAY CITY, MI 48706

Current Mailing Address: New Mailing Address:

201 N. HENRY STREET BAY CITY, MI 48706

FEI Number: 38-3434023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: LAPORTE, JON V Name: LAPORTE, JON V

Address: 3077 KINDLEWOOD Address: 4311 DOERRS FOREST ROAD

City-St-Zip: BAY CITY, MI 48706 City-St-Zip: BAY CITY, MI 48706

I hereby certify that the information supplied with this filing does not qualify 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: JON V LAPORTE MR 07/11/2007