

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# F05000004844

Entity Name: JANUS ET CIE OF FLORIDA, INC.

Current Principal Place of Business:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

12310 GREENSTONE AVE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 20-3234636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FELDMAN, JANICE
Address: 1005 MARK AVENUE
City-St-Zip: CARPINTERIA, CA 93138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELDMAN, JANICE
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG BUSCHER

CFO

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date