2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPE

Secretary of State DOCUMENT #F52649 03-07-2007 90012 017 ***150.00 1. Fotity Name JOHN G'S, INC. Principal Place of Business Mailing Address C/O JOHN G. GIRAGOS C/O JOHN G. GIRAGOS 10 SOUTH OCEAN BLVD. 10 SOUTH OCEAN BLVD. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2140700 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIRAGOS, JOHN G. Street Address (P.O. Box Number is Not Acceptable) 10 SOUTH OCEAN BLVD. LAKE WORTH, FL 33460 Zip Code 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) 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 Channe ☐ Addition GIRAGOS, THERESE H NAME 7784 OAKMONT DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GIRAGOS, JOHN G NAME NAME STREET ADDRESS 7784 OAKMONT DRIVE STREET ADDRESS LAKE WORTH, FL CHY-SI-ZIP CITY-ST-ZIP TITLE DT Delete TITLE ☐ Change ☐ Addition YARBROUGH, WENDY THERESE NAME NAME STREET ADDRESS 3080 HOYLAKE RD. STREET ADDRESS LAKE WORTH, FL CITY - ST - ZIP CITY-S1-ZIP TITLE DP ☐ Delete TITLE Change | ☐ Addition NAME GIRAGOS, JOHN GEORGE, JR NAME STREET ADDRESS 1302 CAPE MAY LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME GIRAGOS, KEITH EDWARD NAME STREET ADDRESS 228 PARKWAY CT. STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition CLANCEY, WILLIAM G NAME NAME STREET ADDRESS 10 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 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 attackment with an address, with all other like empowered.

DINAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2007 8:00 am