2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State DOCUMENT #F95157 1. Entity Name JOE'S UNLIMITED, INC. Principal Place of Business Mailing Address 11904 S W 59TH STREET 11904 S W 59TH STREET COOPER CITY, FL 33330 COOPER CITY, FL 33330 CR2E034 (11/05) 03232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2211919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOE, JIMMIE EDWARD DO NOT WRITE 11904 SW 59TH STREET COOPER CITY, FL 33330 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITI F DΡ NAME JOE, JIMMIE EDWARD STREET ADDRESS 3622 SUMMIT OAKS DRIVE CITY-SI-7/P ROSWELL, GA 30075 DV TITLE NAME JOE, TOMMIE EDWARD STREET ADDRESS 3315 BACCARAT STREET CITY-ST-ZIP THOUSAND OAKS, CA DV TITLE NAME COOPER, LILLIAN JOE STREET ADDRESS 300 N.E. WARRINGTON CT. DO NOT WRITE CITY-ST-ZIP LEE'S SUMMIT, MO IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP πιε NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2008

954)434-3457

FILED