## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

## Mar 03, 2008 08:00 Al Secretary of State DOCUMENT # F97000004174 1. Entity Name J.J. TAYLOR COMPANIES, INC. Principal Place of Business Mailing Address 655 NORTH A1A 655 NORTH A1A JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) No Chg-P 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2234512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DES PLAINES, HENRI J DO NOT WRITE 655 NORTH A1A JUPITER, FL 33477 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000845078 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TAYLOR, EDUARDA M NAME STREET ADDRESS 655 NORHT A1A CITY-ST-ZIP JUPITER, FL 33477 TITLE PDS TAYLOR, JOHN J III NAME 655 NORHT A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE DESPLAINES, HENRI J NAME STREET ADDRESS 655 NORHT A1A DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 IN THIS SPACE TITLE CABLE, STUART M NAME **53 STATE STREET** STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP 12. Thereby 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

FILED