2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G43997 03-31-2008 90004 040 ***150.00 1. Entity Name JAN AND JEAN INC. 4**0**00 Principal Place of Business Mailing Address 1010 E. SHELL POINT ROAD PO BOX 188 **RUSKIN, FL 33570** RUSKIN, FL 33575 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-P CR2E034 (12/06) City & State City & State 4. FEL Number Applied For 59-2365440 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONATI, RICHARD L 1010 E. SHELL POINT ROAD Street Address (P.O. Box Number is Not Acceptable) RUSKIN, FL 33570 City Zip Code FL 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 otheid applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change Addition DONATI, RICHARD L NAME HAME STREET ADDRESS 8911 EAGLE WATCH DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL CITY-ST-ZIP VDT TITLE ☐ Delete TITLE ☐ Change Addition NAME DONATI, JANICE L NAME STREET ADDRESS 8911 EAGLE WATCH DR STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LAURIENZO, FRANK A NAME MANA STREET ADDRESS 1509 S. CAROLINA STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 CITY-ST-ZIP Delete TITLE . TITLE Change ☐ Addition HAME HAME STREET:ADDRESS STREET ADDRESS CITY-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 flustee a powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

RICHARD DONATI

HTV 3/05/08

FILED Mar 31, 2008 8:00 am

813-645-0680