2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # K04118 t. Entity Name JEANNIE B'S, INC. Principal Place of Business Mailing Address % JEAN BLOCK 316 C. MANGO ST. % JEAN BLOCK 316 C. MANGO ST. LANTANA FL 33462-2835 LANTANA FL 33462-2835 2. Principal Place of Business 3. Mailing Address Suite. Apt, II, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0018792 Not Applicable Zio Country 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 Name BLOCK, JEAN Street Address (P.O. Box Number is Not Acceptable) 316 C. MANGO CT. LANTANA FL City 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 hypera or protect name of registered agent and title if applicable INOTE Registered Agent signature required when remislating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLL ☐ Oetote THE ☐ Change Addition NAME BLOCK, JEAN STREE! ADDRESS 5305 HAVASU CT. STREET ADDRESS U00000555336 CITY-ST-7P LAKE WORTH FL CITY-ST-ZIP 05/16/06-80028-024 150.00☐ Addition TITLE ☐ Defete TITLE MAME 204355 STREET ADDRESS STREET ADDRESS CITY-\$7-218 CHY-ST-ZIP 71712 ☐ Detete Addition HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CKY-St-ZtP 717E Delete 7177 F Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)77-S1-ZIP THTLE Detete HILE ☐ Change ☐ Addition MAME NAME STRELL ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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 fixe empowered.

FILED