2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2008 8:00 am Secretary of State DOCUMENT # K23141 01-15-2008 90033 001 ***150 00 1. Entity Name JINNY-LIN, INC. Principal Place of Business Mailing Address 40004~~ 3100 FAIRLANE FARMS RD 3100 FAIRLANE FARMS RD WELLINGTON, FL 33414 WELLINGTON, FL 33414 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2879249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAKEMAN, STEPHEN DO NOT WRITE 15162 25TH PLACE NORTH LOXAHATCHEE, FL 33414 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LAKEMAN, STEPHEN M. 15162 - 25TH PLACE, N. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 SD NAME RAVEL, RON STREET ADDRESS 5396 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP LAKEMAN, WILLIAM J. NAME 1777 SE 24th BLUD. STREET ADDRESS 4439 S.E: 141ST AVENUE DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 chapter 607 or an attachment with an address, with all other like empowered.

FILED

561-793-0322