2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A DOCUMENT # L96514 **Secretary of State** 1. Entity Name JAXON DEVELOPERS, INC. Principal Place of Business Mailing Address 1850 COLWOOD COURT 1850 COLWOOD COURT JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-0738726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIRKIS, LEO I. DO NOT WRITE 1850 CÓLWOOD COURT JACKSONVILLE, FL 32217 --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) 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. ME MIRKIS, LEO I. NAME STREET ADDRESS 1850 COLWOOD COURT CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE MIRKIS, SHIRLEY P. NAME STREET ADDRESS 1850 COLWOOD COURT CITY-ST-7IP JACKSONVILLE, FL 32217 TITLE ROSENTHAL, HELENE T. 307 W 80TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10024 IN THIS SPACE TITLE MIRKIS, SHERRY L. NAME STREET ADDRESS 2883 BRANNICK PLACE SAN DIEGO, CA 92122 CITY-ST-ZIP MILE 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 eath; 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

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP

KATURE AND WPED OR PRINTED NAME OF SIGNING SPICER OR DIRECTOR

3/28/08, 904:739-

FILED