2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33094

Entity Name: CA & JC, INC.

FILED May 30, 2008 Secretary of State

| Current Pr | incipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|--|--|------------------------------|---|---|--|
| 20675 NW | LANN HEILIG 26 AVE. ON, FL 33434 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| C/O CAROLANN HEILIG 20675 NW 26TH AVE BOCA RATON,, FL 33434 | | | 20675 NW 26 AVE. | C/O CAROLANN HEILIG 20675 NW 26 AVE. BOCA RATON, FL 33434 | |
| FEI Number: | 59-2680862 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| HEILIG, CA 20675 NW BOCA RAT | | US | | | |
| 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. | | | | | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Carr | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () HEILIG, CAROL 20675 NW 26TH BOCA RATON, | AVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLANN HEILIG PRES 05/30/2008