2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Secretary of State DOCUMENT # P00000004628 03-20-2008 90034 037 ***150.00 JJN CONSTRUCTION, INC. Principal Place of Business Mailing Address 29 PINE VALLEY CT 29 PINE VALLEY CT **ROTONDA WEST** ROTONDA WEST ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5250 Neville Terrace 5250 Neville Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 02242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Port Charlotte, Port Charlotte, FL 59-3616412 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33981 33981 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHELLING, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 3227 S. HORSESHOE DR., SUITE 108 NAPLES, FL 34104 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Delete TITLE Change ☐ Addition GOLDSCHMITT, JAY M NAME NAME STREET ADDRESS 4319 13TH AVENUE S.W. STREET ADDRESS 5250 Neville Terrace CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP Port Charlotte, FL 33981 TITLE ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS 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

President

FILED Mar 20, 2008 8:00 am