2008 FOR PROFIT CORPORATION

SIGNATURI

FILED ANNUAL REPORT Mar 21, 2008 08:00 A DOCUMENT # P00000042702 **Secretary of State** JBTT HOLDINGS, INC. Principal Place of Business Mailing Address **449 SILVER DEW STREET** 3074 W LAKE MARY BLVD #136 LAKE MARY, FL 32746 LAKE MARY, FL 32746 03192008 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOE, BRIAN R DO NOT WRITE 3074 W LAKE MARY BLVD #136 LAKE MARY, FL 32746 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 eigneture required when reinst 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MILES, JAMES C NAME 449 SILVER DEW ST STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TILLE U00000866057 MILES, BETTY J NAME 04/08/08-80013-007 150.00 STREET ADDRESS 449 ILVER DEW ST CITY-ST-70 LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE MALAF STREET ADDRESS 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 of the corporation or the receiver or trustee empow changed, or on an attachment with an address, wi