2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P00000058816** 1. Entity Name JFS ACQUISITIONS, INC. Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD #204 11380 PROSPERITY FARMS ROAD #204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Cha-P CR2E034 (11/05) 04162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEROLA, JAMES R DO NOT WRITE 11380 PROSPERITY FARMS ROAD #204 PALM BEACH GARDENS, FL 33410 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, lyned or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. . TITLE GALLARDO, ANN M NAME 10 GAGE STREET STREET ADDRESS METHUEN, MA 01844 CITY-ST-ZIP TITLE DIZOGLIO, DENNIS A NAME STREET ADDRESS 30 RIVER STREET METHUEN, MA 01844 CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1:19, 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED