2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105535

Entity Name: JHN PROPERTIES, INC.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 N. FEDERAL HIGHWAY 8000 N. FEDERAL HIGHWAY SUITE 220 SUITE 220

BOCA RATON, FL 33487 16 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487 16
8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487
BOCA RATON, FL 33487

BOOK RATON, LE 33467

FEI Number: 65-1051844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JEFFREY A ESQ.
4000 N. FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US
LEVINE, JEFFREY A ESQ.
6751 N. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33487 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.

SIGNATURE: 05/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: NORMAN, JEFFREY H Name: NORMAN, JEFFREY H

Address: 8000 N. FEDERAL HWY., SUITE 220 Address: 8000 N. FEDERAL HWY., SUITE 220

City-St-Zip: BOCA RATON, FL 33487 16 City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY H NORMAN D 05/30/2007

Electronic Signature of Signing Officer or Director

Date