2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028977

Entity Name: JANELEE PROPERTIES, INC.

GREAT NECK, NY 11021

City-St-Zip:

FILED Jul 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9400 SW 68 COURT PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 9400 SW 68 COURT PINECREST, FL 33156 FEI Number: 65-1084245 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: ROSENBAUM, JERRY 9400 SW 68 COURT MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSENBAUM, JERRY M Name: Name: 9400 SW 68 COURT Address: Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition WAX, ARNOLD S Name: Name: 32 WELWYN RD. Address: Address:

City-St-Zip:

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: JERRY ROSENBAUM PRES 07/01/2007