2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P01000036877** 1. Entity Name JOLI GROUP, INC. Principal Place of Business Mailing Address 2826 SW PORT ST LUCIE 321 SE. CORK RD. PORT ST. LUCIE, FL. 34984 US PORT SAINT LUCIE, FL 34953 CR2E034 (11/05) 03242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3795401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSEPH DO NOT WRITE 321 SE. CORK RD. PORT ST. LUCIE, FL 34984 IN THIS SPACE 6. 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. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000897282 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/25/08-80040-018 150.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, JOSEPH NAME STREET ADDRESS 321 SE. CORK RD. CITY-ST-ZIP PORT ST. LUCIE, FL 34984 VSD TITLE NAME RODRIGUEZ, LISA ANN STREET ADDRESS 321 SE, CORK RD. PORT ST. LUCIE, FL 34984 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment. erraddress, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP