2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P01000069596 04-26-2007 90196 005 ***150.00 JEFFERIES ENTERPRISES, INC. AUNDROFF Principal Place of Business Mailing Address **573 POCAHANTAS** P.O.BOX 760 GENEVA, AL 36340-0706 FORT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02202007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FEI Number 63-1231573 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLENBURG, LISA Street Address (P.O. Bok Number is Not Acceptable) 1136 ENGLISH LN WESTVILLE, FL 32464 Zip Code City FL 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 sNOTE Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: OFFICERS AND DIRECTORS 11. TITLE DILE ☐ Change Addition ☐ Delete JEFFERIES, STEVEN C NAME NAME STREET ADDRESS **573 POCAHONTAS DR** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT WALTON BEACH, FL 32547 Delete ☐ Change Addition TITLE TITLE JEFFERIES, WENDY NAME NAME STREET ADDRESS **573 POCAHONTAS DR** STREET ADDRESS CITY-ST-7IP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Addition VP Change Delcte TITLE TITLE NAME PETERS, VAUGHN NAME STREET ADDRESS 6433 SPRUCE ROAD STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MILTON, FL 32570 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

FILED