2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # P02000023855 1. Entity Name 05-10-2007 90029 002 ***150.00 JUST HATS I, INC. Principal Place of Business Mailing Address 7000 BRYAN DAIRY RD. 12817 VILLAGE BLVD. MADEIRA BEACH FL 33708 SEMINOLE FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 03-0403652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODMAN, MARY J 7000 BRYAN DAIRY RD. LARGO FL 33777 City 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. | am familiar with, and acc the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD IHI TITLE ☐ Change ☐ Addition ☐ Delete GOODMAN, MARY J NAME. NAME 12817 VILLAGE BLVD. STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL 33708 CITY - S1-7IP CITY-ST-ZIP THLE ☐ Delete Time ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST /IP THE Delete нпв Change ☐ Addition NAME NAMI SERFET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-7IP HIII Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Change Addition | IME Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED