SIGNATURE:

2007 FOR PROFIT CORPORATION SANNUAL REPORT

ANNUAL REPORT FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P02000032993** 1. Entity Name SHEILA N JAC, INC. Mailing Address Principal Place of Business 2451 NW. WINDEMERE DR HOME OFFICE JENSEN BEACH, FL 34957 JENSEN BEACH, FL. 34957 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-3037239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYRRELL, SHELLA DO NOT WRITE 2451 NW WINDEMERE DR. IN THIS SPACE JENSEN BEACH, FL 34957 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TYRRELL, SHEILA NAME STREET ADDRESS 2451 WINDEMERE DR. CITY-ST-ZIP JENSEN BEACH, FL 34957 VΡ TITLE TYRRELL, JOHN S NAME STREET ADDRESS 2451 WINDERMERE DR CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000749154 05/18/07-80012-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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