2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A DOCUMENT # P02000040786 Secretary of State 1. Entity Name J & B KNICK KNACKS, INC. Principal Place of Business Mailing Address 2820 LONGLEAF LANE 2820 LONGLEAF LANE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0068535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FONTAINE, BARBARA A 2820 LONGLEAF LANE PALM HARBOR, FL 34684 IN THIS SPACE 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 (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST TITLE FONTAINE, BARBARA A NAME 2820 LONGLEAF LANE STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS U00000780220 CITY - ST-ZIP 01/14/08-80013-016 150.00 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 with an address, with all other like empowered.

SIGNATURE

BARBARA FONTAINE

LEGAL 11 STATUTE OF BRINTED NAME OF BRINTED PRINTED OF BRINTED DATE PROCESS.