2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 A DOCUMENT # P02000056250 1. Entity Name **Secretary of State** JUST SIT BACK, INC. Pencipal Place of Business Mailing Address 15807 LOCH MAREE LANE 15807 LOCH MAREE LANE **DELRAY BEACH FL 33446** DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4232328 Not Applicable Zip Country Zip Country \$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 Name SILVERMAN, HELEN Street Address (P.O. Box Number is Not Acceptable) 15807 LOCH MAREE LANE 5405 **DELRAY BEACH FL 33446** City Zin Code 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 previous name of registered agent and the ill applicable DATE fNOTE: Registered Appril symptom regionant whose repretative FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change TITLE ☐ Addition III: E Delete NAME NAME SILVERMAN, HELEN U00000872803 STREET ADDRESS 15807 LOCH MAREE LANE #5405 STREET ADDRESS 04/10/08-80053-005 150.00 CITY - ST- 719 **DELRAY BEACH FL 33446** CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HITLE NAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 offer like empowered.

SIGNATURE: