

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107395

Entity Name: JAN'S CLOTHING INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3016 COLLEGE AVE.
SUNPOINT S.C.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

301 US HWY. 41 S.
RUSKIN, FL 33570

New Mailing Address:

3203 WEST SHELLPOINT ROAD
RUSKIN, FL 33570

FEI Number: 65-1179146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIONE, JAN
3016 COLLEGE AVE.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

FALCIONE, JAN
3016 COLLEGE AVE.
SUNPOINT SHOPPING CENTER
RUSKIN, FL 33570 US

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.

SIGNATURE: JAN FALCIONE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCIONE, JAN
Address: 3016 COLLEGE AVE.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN FALCIONE

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date