2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT 04-23-2007 90274 038 ***150 00 DOCUMENT # P02000113119 JACK WAYNE ENTERPRISES, INC. Principal Place of Business Mailing Address 40078037 224 FLAMINGO DRIVE 224 FLAMINGO DRIVE SANFORD, FL 32773 SANFORD, FL 32773 US CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3658384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE, JACK JR. DO NOT WRITE 224 FLAMINGO DRIVE SANFORD, FL. US 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE JACK, WAYNE JR. Wayne Jr., Jack NAME 224 FLAMINGO DRIVE STREET ADDRESS SANFORD, FL 32773 CITY-ST-ZIP ST TITLE MCDONALD, DANA NAME 224 WILLOW PARK STREET ADDRESS CITY-ST-ZIP ALTAMANTE SPRINGS, FL 32701 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPES OR PRINTED NAME OF SIGNI JACK

FILED