2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **DOCUMENT # P02000120504 Secretary of State** 1. Entity Name JJ KLEIN COMPANY, INC. Principal Place of Business Mailing Address 842 DAHOON CIRCLE 842 DAHOON CIRCLE VENICE, FL 34293 VENICE, FL 34293 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3068218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRETT DO NOT WRITE 2818 COVENTRY DR. SARASOTA, FL 34231 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, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 02/19/08-80036-022 150.00 Trust Fund Contribution., Added to Fees 10. OFFICERS AND DIRECTORS TITLE KLEIN, PETER NAME STREET ADDRESS 842 DAHOON CIRCLE CITY - ST- ZIP VENICE, FL 34293 TITLE **ELKHEART, PALLAS** NAME STREET ADDRESS **842 DAHOON CIRCLE** CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS.

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 att other like empowered.

SIGNATURE:

Allo 8 941.4493.7225