2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P03000069290 1. Entity Name **CHARITY JACK CORPORATION** Principal Place of Business Mailing Address 826 SUMMER OAKS ROAD 826 SUMMER OAKS ROAD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1193990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JACKSON, JEFFREY É 826 SUMMER OAKS ROAD WINTER GARDEN, FL 34787 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JACKSON, JEFFREY E NAME STREET ADDRESS 1812 SPARKLING WATER CIRCLE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME THOMAS, JOSEPH M STREET ADDRESS 1812 SPARKLING WATER CIRCLE CITY-ST-ZIP OCOEE, FL 34761 TITLE THOMAS, SHIRLEY K NAME STREET ADDRESS 1812 SPARKLING WATER CIRCLE DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 IN THIS SPACE TITLE BUSCH, DOUGLAS O NAME STREET ADDRESS 1812 SPARKLING WATER CIRCLE OCOEE, FL 34761 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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 of 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 appears, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED