2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # P03000073435** 1. Entity Names JUST YOU'S ME, INC. Principal Place of Business Maiting Address PO BOX 2002 81917 OVERSEAS HWY ISLAMORADA, FL 33036 US US ISLAMORADA, FL 33036 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-2675776 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILVER, PATTY 81001 OVERSEASHWY IN THIS SPACE SUITE 101 ISLAMORADA, FL 33036 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000889865 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/22/03-80070-016 150.00 OFFICERS AND DIRECTORS 10. TITLE SAX, STUART M NAME 816 S EMERALD DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 D SAX, LAUREN J NAME 816 S EMERALD DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 trudgee 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 any address, with all other like ampowered.

STUART M. SAX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

365-164. 9008