2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # P03000074095** 1. Entity Name JENNY'S 99 DISCOUNT, INC. Principal Place of Business Mailing Address 10131 W OKEECHOBEE RD BAY #101-102 10131 W OKEECHOBEE RD BAY #101-102 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0576654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, CATATLINA DO NOT WRITE 21 E 3RD ST **APT 103** IN THIS SPACE HIALEAH, FL 33010-4928 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 conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000755556 05/22/07-30110-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MENDEZ, CATALINA STREET ADDRESS 21 E. 3RD ST. UNIT 103 HIALEAH, FL 330104928 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplier/field interpol to 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 a didress, with the physic in the empowered.

SIGNATURE:

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 30 07 (305) 409 623