2008 FOR PROFIT CORPORATION

Apr 10, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P03000090700** JEFFRIES & LAPINTA, INC. Principal Place of Business Mailing Address 16901 SW 66TH STREET 16901 SW 66TH STREET FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0479073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE LAPINTA, FRANK NAME 16901 SW 66TH ST. STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trighted 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 all address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TILLE

STREET ADDRESS CITY - ST - ZIP

FRANK J. LAPINTA

FILED