

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097824

Entity Name: JUST JANE INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

30 BLAKE BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

30 BLAKE BLVD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 06-1707139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGE, JANE
1071 NASH DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TEABO, SHARON
30 BLAKE BLVD.
CELEBRATION, FL 34747 US

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.

SIGNATURE: SHARON TEABO

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNGE, JANE
Address: 30 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEABO, SHARON
Address: 30 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON TEABO

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date