2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115022

Entity Name: JANIEC, INC.

FILED Feb 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 11TH DRIVE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 32143

PALM BEACH GARDENS, FL 33420

FEI Number: 27-0068990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAREICZUK, MANUEL WAREICZUK, MANUEL 836 11TH DRIVE SW 8476 150TH COURT NORTH

VERO BEACH, FL 32962 US PALM BEACH GARDENS, FL 33418 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: MANUEL WAREICZUK 02/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WAREICZUK, MANUEL WAREICZUK, MANUEL Name: Name: 836 11TH DRIVE SW 8476 150TH COURT NORTH Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MANUEL WAREICZUK PD 02/10/2007