2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

Feb 14, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P03000148504 02-14-2008 90022 017 ***150.00 1. Entity Name D & M JUNO BEACH, INC. Principal Place of Business 40024000 Mailing Address 498 MARINER DRIVE 498 MARINER DRIVE JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0895722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMENICA, FLORA DO NOT WRITE 498 MARINER DRIVE JUPITER, FL 33477 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLORA, DOMENICA NAME 498 MARINER DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE FLORA, MICHAEL NAME STREET ADDRESS 498 MARINER DR CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED