2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000060199** JFB TRAVEL CONSULTANTS, INC. Mailing Address Principal Place of Business 3302 SW 20 ST 3302 SW 20 ST FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 US No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0980200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADY, GARY D DO NOT WRITE 2455 E SUNRISE BLVD 1205 IN THIS SPACE FT LAUDERDALE, FL 33304 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 little if applicable (NOTE, Registered Agent signature required when reinstating) U00000927407 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 05/20/08-80105-022 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FONG-BRIANS, JANET NAME STREET ADDRESS 3302 SW 20 ST CITY-ST-7IP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED