2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 09, 2007 08:00 AM DOCUMENT # P04000076714 **Secretary of State** J & N FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 3308 CORMORANT POINT DR. 3308 CORMORANT POINT DR. SEBRING, FL 33872 SEBRING, FL 33872 02042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1107417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE NCT GROUP CPA'S, LLP DO NOT WRITE 435 S. COMMERCE AVENUE SEBRING, FL 33870 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) 000000629073 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/16/07-80042-019 150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BEATTY, JAMES E STREET ADDRESS 3308 CORMORANT POINT DR. CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME BEATTY, NANCY A STREET ADDRESS 3308 CORMORANT POINT DR. CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME BEATTY, NANCY A 3308 CORMORANT POINT DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME

IN THIS SPACE

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STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filling 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 empow