## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 16, 2008 08:00 A Secretary of State DOCUMENT # P04000076714 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 01072008 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms 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 U00000785514 Trust Fund Contribution. Added to Fees 01/17/08-80003-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BEATTY, JAMES E STREET ADDRESS 3308 CORMORANT POINT DR. CITY-ST-7IP SEBRING, FL 33872 TITLE VP BEATTY, NANCY A NAME STREET ADDRESS 3308 CORMORANT POINT DR. CITY-ST-ZIP SEBRING, FL 33872 S/T TITLE NAME BEATTY, NANCY A STREET ADDRESS 3308 CORMORANT POINT DR. DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33872 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Bls-381-8883