2006 FOR PROFIT CORPORATION

SIGNATURE

Mar 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000108565** 03-28-2006 90129 004 ***150.00 JANELLI PROJECTS, INC. Mailing Address Principal Place of Business 1111 SWALLOW AVE. T111 SWALLOW AVE. UNIT 1-201 Marco Island, FL 34145 UNIT 1-201 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 81-0652813 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROSSMAN, SHELLEY E Street Address (P.O. Box Number is Not Acceptable) 4330 NW, 63RD AVE CORAL SPRINGS, FL 33067 . . City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. :5 SIGNATURE _______Signature, typed or printed name of registered abert and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME GROSSMAN, SHELLEY E NAME STREET ADORESS 4330 NW 63RD AVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE VP Delete TITLE Change ☐ Addition GROSSMAN, JAN M NAME NAME STREET ADDRESS STREET ADDRESS 4330 NW 63RD AVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 empowered.

FILED