2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P04000108565** 1. Entity Name_____y JANECLI PROJECTS, INC. Principal Place of Business Mailing Address 1111 SWALLOW AVE. 1111 SWALLOW AVE. UNIT 1-201 UNIT 1-201 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0652813 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GROSSMAN, SHELLEY E 4330 NW. 63RD AVE CORAL SPRINGS, FL 33067 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *U000008*84752 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GROSSMAN, SHELLEY E NAME 4330 NW 63RD AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 VΡ TITLE GROSSMAN, JAN M NAME STREET ADDRESS 4330 NW 63RD AVE CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRÉSS CITY-ST-ZIP 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 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 attachment with all other like empowered.

FILED