

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117446

FILED
Jan 04, 2008
Secretary of State

Entity Name: JUSTA EXECUTIVE RESOURCES INC.

Current Principal Place of Business:

5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

7260 NW 4TH AVENUE
BOCA RATON, FL 33487 US

Current Mailing Address:

5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

7260 NW 4TH AVENUE
BOCA RATON, FL 33487 US

FEI Number: 11-3724875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTA, NICOLE
5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

JUSTA, NICOLE
7260 NW 4TH AVENUE
BOCA RATON, FL 33487 US

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.

SIGNATURE:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JUSTA, NICOLE
Address: 5994 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUSTA, NICOLE
Address: 7260 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE JUSTA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date