2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2008 08:00 AM Secretary of State **DOCUMENT # P04000167503** 1. Entity Name JELEN, INC. Principal Place of Business Mailing Address 22101 SUNNYSIDE LANE 22101 SUNNYSIDE LANE PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 No Chg-P 02102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2180373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STEPHENS, HELEN DO NOT WRITE 22101 SUNNYSIDE LN PANAMA CITY BEACH, FL 32413 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 signature required when reinstating) 900000825501 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEPHENS, JENNIFER 22101 SUNNYSIDE LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 PRES TITLE STEPHENS, HELEN NAME STREET ADDRESS 22101 SUNNYSIDE LN CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 empowered.

FILED