2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004471

Entity Name: JUST IN BIN, INC.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

299 W CAMINO GARDENS STE 100 299 WEST CAMINO GARDENS BOCA RATON, FL 33432

SUITE 100

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

299 W CAMINO GARDENS STE 100 299 WEST CAMINO GARDENS

BOCA RATON, FL 33432 SUITE 100

BOCA RATON, FL 33432

FEI Number: 75-3179543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

EAGLE, MAURA 299 W CAMINO GARDENS STE 100 BOCA RATON, FL 33432

EAGLE, MAURA 299 WÉST CAMINO GARDENS SUITE 100

BOCA RATON, FL 33432 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: 05/18/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALSTER, SHEP ALSTER, SHEPARD Name: Name:

299 W CAMINO GARDENS STE 100 Address: 299 WEST CAMINO GARDENS, SUITE 100 Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: SHEPARD ALSTER **DPST** 05/18/2007