2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015359

Entity Name: JUST DRIFTIN, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 949 PHIFER MINE ROAD SPENCER, TN 38585 **Current Mailing Address: New Mailing Address:** 949 PHIFER MINE ROAD SPENCER, TN 38585 FEI Number: 20-2293890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHILLINGER, LEE H ESQ SCHILLINGER, LEE H ESQ. 4601 SHERIDÁN ST., SUITE 202 4601 SHERIDAN ST., HOLLYWOOD, FL 33021 SUITE 202 HOLLYWOOD, FL 33021 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: 02/19/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LOMBARDO, MARK Name: Name: 949 PHIFER MINE ROAD Address: Address: City-St-Zip: SPENCER, TN 38585 City-St-Zip:

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: MARK LOMBARDO PRES 02/19/2008