2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT # P05000024745** 02-12-2007 90091 048 ***150.00 1. Entity Name DOUG JACK, INC. Principal Place of Business 40014411 Mailing Address 26655 EVERT STREET 218 SOUTH BUMBY AVENUE ORLANDO, FL 32803 US LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-2296177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACK, KENNETH Street Address (P.O. Box Number is Not Acceptable) 26655 EVERT STREET LEESBURG, FL 34748 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE Thange Change JACK, DOUG NAME NAME STREET ADDRESS 26655 EVERT STREET STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME JACK, KENNETH NAME 26655 EVERT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL. 34748 CITY-ST-ZIP Addition ☐ Delete __ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

Kenneth P. Trek, V. Pier. 2/7/07

FILED