2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000045387 01-08-2007 90245 049 ***150.00 1. Entity Name JEOPHRO'S INC. Principal Place of Business Mailing Address 37131 EASTWOOD ROAD P 0 BOX 994 60000676 HILLIARD, FL 32046-0994 US SUITE B HILLIARD, FL 32046 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-2563809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLIAM, JOSH F SR Street Address (P.O. Box Number is Not Acceptable) 37131 EASTWOOD ROAD SUITE A HILLIARD, FL 32046 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE GILLIAM, JOSH F SR NAME NAME STREET ADDRESS P O BOX 994 - 37131 EASTWOOD ROAD STREET ADDRESS HILLIARD, FL 320460994 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP Defete TITLE Change . ☐ Addition GILLIAM, JEFFREY E NAME NAME 37240 BULFORD ROAD STREET ADDRESS P O BOX 994 - 37131 EASTWOOD ROAD STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 320460994 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete BLAIR, THOMAS A NAME NAME STREET ADDRESS P O BOX 1670 - 54025 JEANNIE ROAD STREET ADDRESS CALLAHAN, FL 320111670 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE **Addition** GILLIAM, RACHEL A. 37240 BULFORD ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 08, 2007 8:00 am

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