

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073856

Entity Name: AUDRA JEAN INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

400 NE 15TH AVENUE
APT #3
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

420 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

400 NE 15TH AVENUE
APT #3
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P.O BOX 2017
FORT LAUDERDALE, FL 33303 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, AUDRA
400 NE 15TH AVENUE
APT #3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARSH, AUDRA
420 SE 6TH STREET
FORT LAUDERDALE, FL 33301 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: AUDRA J MARSH

05/08/2008

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:

Title: P () Delete
Name: MARSH, AUDRA
Address: 400 NE 15TH AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, AUDRA
Address: 420 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: AUDRA J MARSH

MS

05/08/2008

Electronic Signature of Signing Officer or Director

Date