2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000151591 JUST COUSINS INVESTMENT, INC. Principal Place of Business Mailing Address 409 BECKY ST. 409 BECKY ST. ORLANDO, FL 32824 ORLANDO, FL 32824 01092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3999112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROLDAN, OSCAR D SR DO NOT WRITE 11437 KENLEY CIR ORLANDO, FL 32824 IN THIS SPACE 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 algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROLDAN, OSCAR D SR NAME STREET ADDRESS 11437 KENLEY CIR CITY-ST-ZIP ORLANDO, FL 32824 TITLE John Town Constitution (Constitution Constitution Constit NAME ROSA, MIGUEL A 409 BECKY ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

on O. fre losin D. Roldan

3/12/07

Daytime Phone #

FILED

My/AD Miguel A. ROSA