2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000165212 **FILED** 1. Entity Name Aug 11, 2008 08:00 AM Secretary of State JEANI'S SECRETS, INC. Principal Place of Business Mailing Address 4469 SO. CONGRESS AVE 4469 SO. CONGRESS AVE STE 121 STE 121 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P CR2E034 (11/05) 08062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3948433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOCKS, TERRY ANN 4469 SO. CONGRESS AVE **STE 121** IN THIS SPACE LAKE WORTH, FL 33461 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the-Added to Fees Due by September 12, 2008 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FOCKS, TERRY ANN NAME STREET ADDRESS 4469 \$O. CONGRESS AVE. STE 121 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.