2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 Al **DOCUMENT # P06000006798 Secretary of State** T.J.N. PROPERTIES, INC. Principal Place of Business Mailing Address 1521 NW 165TH STREET 1521 NW 165TH STREET MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (11/05) 01282008 No Chg-P Applied For 4. FEI Number 20-4165426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPOLITANO, ANGELO DO NOT WRITE 1521 NW 165TH ST MIAMI, FL 33169 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, typed or printed name of registered agent and total 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, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAPOLITANO, ANGELO NAME STREET ADDRESS 1521 NW 165TH STREET 000000815796 02/14/08-80022-020 150.00 CITY-ST-ZIP MIAMI, FL 33169 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS * DO NOT WRITE CITY-ST-ZIP" TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 gither like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF

1,31,00

305,620,6929