2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State 3, DOCUMENT # P06000023645 1. Entity Name 03-19-2008 90027 018 ***150 00 JENEFA GIFT SHOP INC. Principal Place of Business Mailing Address 5100 N STATE ROAD 7 5100 N STATE ROAD 7 66006022 FT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33319 No Chg-P 03052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4342241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILSTIN, JENEFA DO NOT WRITE 2314 SW 81 WAY NORTH LAUDERDALE, FL 33068 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 Significate, typoid or printert normal of redistration agent also late it applicable INDIE: Registered Agent signature required when reinstoring) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Hitt NAME MILSTIN, JENEFA 2314 SW 81 WAY STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 VP TITLE HALL, LEROY M ITAME STHLET ADDRESS 7105 N.W. 57 DR. CITY-ST-ZIP TAMARAC, FL 33321 TOTLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CLTY - ST-ZIP HRE 11-14 STREET ADDRESS CHY-ST-ZIP "J.E aug STREET ADDRESS CHY-SI-7P 12. Thereby 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 eath; 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:

FILED