2007 FOR PROFIT CORPORATION \_ANNUAL\_REPORT\_(AR)-

## May 16, 2007 8:00 am – Secretary of State DOCUMENT # P06000047444 1. Entity Name 05-16-2007 90017 028 \*\*\*150.00 JAF MILLS CORP. Principal Place of Business Mailing Address 12774 N.W. 98TH PL 12774 N.W. 98TH PL HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTE, JACQUELINE 12774 N.W. 98TH PL Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS FL 33018 Zip Code 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. Fam 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILLE Change ☐ Addition FORTE, FRANK NAME NAME 12774 N.W. 98TH PL STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY - \$1 - 71P CITY-S1-7IP TITLE ☐ Delete TITLE Change Addition FORTE, JACQUELINE NAME NAM 12774 N.W. 98TH PL STREET ADDRESS STREET ADORESS HIALEAH GARDENS FL 33018 CATY-ST-ZIP CITY-S1-7IP DILLE Delete HILL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete 加止 Change ☐ Addition NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJIY-SI-7IP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 il changed, or on an attachment with an address

CITY-SI-7IP

SIGNATURE:

CITY-SI-ZIP

**FILED**