2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # P06000047444** 1. Entity Name 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 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2575963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORTE, JACQUELINE DO NOT WRITE 12774 N.W. 98TH PL HIALEAH GARDENS, FL 33018 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 signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FORTE, FRANK NAME STREET ADDRESS 12774 N.W. 98TH PL HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE FORTE, JACQUELINE NAME STREET ADDRESS 12774 N.W. 98TH PL CITY-ST-ZIP HIALEAH GARDENS, FL 33018 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

FRANK FORTE

4/7/08 (919)868-6155

FILED