

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127615

FILED
Nov 29, 2007
Secretary of State

Entity Name: JUST INVESTMENT ENTERPRISES INC

Current Principal Place of Business:

567 EAGLE POINTE DR. S.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4826 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

567 EAGLE POINTE DR. S.
KISSIMMEE, FL 34746 US

New Mailing Address:

4826 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 84-1717310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, DAVID
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, JULIA
Address: 567 EAGLE POINTE DR. S.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, JULIA
Address: 4826 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA SHARP

P

11/29/2007

Electronic Signature of Signing Officer or Director

Date