

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140926

Entity Name: JANATH VENTURES, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

1928 SWEETGUM PLACE
PALM HARBOR, FL 346842429

New Principal Place of Business:

201 ROBERTS CREEK CIRCLE
MANCHESTER, TN 37355

Current Mailing Address:

PO BOX 9
TARPON SPRINGS, FL 346880009

New Mailing Address:

201 ROBERTS CREEK CIRCLE
MANCHESTER, TN 37355

FEI Number: 20-5833938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, ROJONDA B
1928 SWEETGUM PLACE
PALM HARBOR, FL 346842429 US

Name and Address of New Registered Agent:

CHARLTON, ROJONDA B
31 WEST TARPON SPRINGS
TARPON SPRINGS, FL 34689 US

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: ROJONDA CHARLTON

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: CHARLTON, ROJONDA B
Address: 1928 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 346842429

Title: D () Delete
Name: CHARLTON, ROJONDA B
Address: 1928 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 346842429

Title: PD () Delete
Name: CHARLTON, WILLIAM R
Address: 1928 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 346842429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: CHARLTON, ROJONDA B
Address: 201 ROBERTS CREEK CIRCLE
City-St-Zip: MANCHESTER, TN 37355

Title: D (X) Change () Addition
Name: CHARLTON, ROJONDA B
Address: 201 ROBERTS CREEK CIRCLE
City-St-Zip: MANCHESTER, TN 37355

Title: PD (X) Change () Addition
Name: CHARLTON, WILLIAM R
Address: 201 ROBERTS CREEK CIRCLE
City-St-Zip: MANCHESTER, TN 37355

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: WILLIAM CHARLTON

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date