2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006940

Entity Name: JUSTIS ENTERPRISE, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 DIPLOMAT PARKWAY
2310

HALLANDALE, FL 33009

26 DIPLOMAT PARKWAY
COMMERCIAL 2 # 3839
HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

26 DIPLOMAT PARKWAY
2310
COMMERCIAL 2 #3839
HALLANDALE, FL 33009
ALLANDALE, FL 33009

FEI Number: 20-8223512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
COMMERCIAL
HALLANDALE, FL 33009 US
GLAZER, BRONYA
26 DIPLOMAT PARKWAY
COMMERCIAL2 # 18
HALLANDALE, FL 33009 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: BRONYA GLAZER 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BILIN, RAISA Name: BILIN, RAISA

Address: 26 DIPLOMAT PARKWAY Address: 2900 PINE ISLES RD UNIT 201
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: FORT LAUDARDALE, FL 33322

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: RAISA BILIN P 01/11/2008