

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098132

Entity Name: JILLYBEANS, INC.

FILED  
Jul 02, 2008  
Secretary of State

## Current Principal Place of Business:

1379 SE 3RD TERRACE  
DEERFIELD, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

1379 SE 3RD TERRACE  
DEERFIELD, FL 33441

## New Mailing Address:

FEI Number: 26-0898928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GINNIS & GROYSMAN, P.A.  
600 S. ANDREWS AVE.  
STE. 406  
FORT LAUDERDALE, FL, FL 33301 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

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: P ( ) Delete  
Name: THOMPSON, JILL  
Address: 1379 SE 3RD TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: THOMPSON, BRENT  
Address: 1379 SE 3RD TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T, S ( ) Delete  
Name: THOMPSON, BRENT  
Address: 1379 SE 3RD TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENT THOMPSON

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date