2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 30, 2008 8:00 am Secretary of State DOCUMENT # P07000127374 04-28-2008 90380 004 ***150.00 JE CAPITAL INVESTMENTS CORP. Principal Place of Business Mailing Address **420 CORTONA DRIVE 420 CORTONA DRIVE** 6601474**6** ORLANDO, FL 32820 ORLANDO, FL 32820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04032008 City & State City & State 4. FEI Number Applied For 26-1914499 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMORY, JOSHUA A **420 CORTONA DRIVE** Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32820 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apert signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PST THE TITLE Delete ☐ Change ☐ Addition NAME EMORY, JOSHUA A NAME **420 CORTONA DRIVE** STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32820 CITY-ST-ZIP Delete DILE Chance ☐ Addition EMORY, JOSHUA A NAME NAME STREET ADDRESS **420 CORTONA DRIVE** STREET ADDRESS CITY-ST-71P ORLANDO, FL 32820 CHTY-ST-ZIP TITLE Ocide TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-20P CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition MILLE NAME STREET ADDRESS STREET ADORESS CITY - ST=ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 4-24-08 305 76 3509

INTED NAME CENTRING OFFICER ON DIRECTOR

FILED

ATTACHMENT 12726

MEMORANDUM

To:

Florida Department of State, Division of Corporations

From:

Joshua Emory, President of JE Capital Investments Corp.

Date:

May 28, 2008

Re:

JE Capital Investments Corp.

P07000127374

As per your correspondence of May 12, 2008, enclosed please find the revised 2008 Annual Report with Box 4 filled in. If you have any questions or need additional information, please give me a call at (305)761-3509. Thank you.