## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P92000000082 03-03-2008 90202 038 \*\*\*150.00 JANROSS PROPERTIES, INC. Principal Place of Business Mailing Address C/O EDWARD P. SCHMITZER, CPA C/O EDWARD P. SCHMITZER, CPA **1514 NIRA STREET** 1514 NIRA STREET JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0368574 Not Applicable Zip Country Zip 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 DANIELS, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE **SUITE 2400** MIAMI, FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Addition X Change ROSS, RAYMOND A JR. ROSS, RAYMOND A JR NAME NAME 185 TWELVE OAKS LANE STREET ADDRESS 185 TWELVE OAKS LANE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CiTY-ST-ZIP DVAS TITLE TITLE ☐ Delete X Change ☐ Addition NAME ROSS, JANICE C. NAME ROSS, JANICE C 185 TWELVE OAKS LANE STREET ADDRESS 185 TWELVE OAKS LANE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE TITLE Change X Addition ROSS, RAYMOND A III NAME NAME 185 TWELVE OAKS LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #