2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 08:00 A Secretary of State **DOCUMENT # P93000045891** 1. Entity Name JAN'S KINGS BAY, INC. Principal Place of Business Mailing Address 14441 SOUTH DIXIE HIGHWAY 14441 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANETTA JEFFERY DO NOT WRITE 8385 SW 185 TERRACE MIAMI, FL 33157 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees *U000000713318* 10. OFFICERS AND DIRECTORS 04/26/07-80084-020 150.00 TITLE NAME JEFFREY, JANETTA STREET ADDRESS 14441 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME CITY-ST-ZIP TOTALE NAME STREET ADDRESS 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:

TATLE NAME STREET ADDRESS CITY-ST-ZIP

FILED