2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # P94000045199 **Secretary of State** JOHN & ELIZABETH, INC. Principal Place of Business Mailing Address 6240 WINDLESS CIRCLE **6240 WINDLESS CIRCLE** BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OCHOCKI, RAY DO NOT WRITE 6240 WINDLASS CIRCLE BOYNTON BEACH, FL 33437 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OCHOCKI, RAYMOND NAME STREET ADDRESS 6240 WINDLESS CIRCLE U00000583377 01/11/07-80070-002 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE OCHOCKI, JOHN NAME STREET ADDRESS 6240 WINDLESS CIRCLE CITY-ST-7IP BOYNTON BEACH, FL 33437 TITLE OCHOCKI, ELIZABETH 6240 WINDLESS CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

NAME STREET ADDRESS

12 John B. OCHOCK

1-4.07 561-736-9293

FILED