2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2008 08:00 AM DOCUMENT # P94000055769 **Secretary of State** 1. Entity Name JAN'S PRIVATE COLLECTIONS, INC. Principal Place of Business Mailing Address 1070 SINGER DR 1070 SINGER DR RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 03092008 No Chg-P CR2E034 (11/05) -DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0513026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRANICH, JANET T DO NOT WRITE 1070 SINGER DR RIVIERA BEACH, FL 33404 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/08-80076-010 150.00 10. OFFICERS AND DIRECTORS TITLE DPS NAME KRANICH, JANET T STREET ADDRESS 1070 SINGER DR CITY-ST-ZIP RIVIERA BEACH, FL 33404 DT TITLE KRANICH, ROGER E NAME STREET ADDRESS 1070 SINGER DR CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eccurate 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.